

MINUTES OF MEETING AT BOWLING GREEN, AUG. 18TH, 1906

The Board of Regents of the Western State Normal School of Kentucky, met at Bowling Green in the Normal School building at 9.30 A.M. August 18th, 1906. The following members were present: E. K. Cole, J. Whitt Potter and H. C. Miller.

Regent J. Whitt Potter presented the deeds of the Western State Normal School of Kentucky properly recorded in the office of the clerk of Warren County, which deeds and other papers were directed to be placed in the vaults of the Potter Matlock Bank and Trust Company by the Secretary of the Board.

The question of insurance on the buildings came up and Regent Potter presented policies on buildings as follows:

\$1,250.00 on frame dormitory	-----	expires 5/2/08
1,300.00 on Normal School brick building		" 2/23/07.
2,000.00 " " " " "		" 11/ 1/06.
2,000.00 " " " " "		" 12/ 1/06.
2,000.00 " " " " "		" 6/17/07
2,000.00 " " " " "		" 11/ 1/06.
2,000.00 on Frisby Hall	-----	expires 3/ 1 /07
1,000.00 " " "		3/31/07
1,000.00 " " "		3/31/07
2,000.00 " " "		3/31/07
1,000.00 " " "		3/31/07
1,250.00 " " "		3/31/07
1,250.00 " " "		3/31/07
2,000.00 " " "		3/31/07
<u>1,000.00</u> " " "		4/ 1/07
\$12,800.00		

It was moved and carried that the insurance on Normal School brick building increased to \$270.00 and that Regent Potter act as Committee to attend to same.

Regent Potter was appointed a Committee to place \$1250.00 additional insurance on frame dormitory, in the event that there is only \$1250.00 now upon said building and to have the insurance covered in all the above policies transferred to the Board of Regents of the Western State Normal School of Kentucky.

Meeting of August 18th, 1906 (continued)

It was moved and carried that warrants be drawn upon the Treasury for the payment of the unexpired and additional insurance.

It was moved and carried that the salary of the President of the School be paid monthly and the Secretary and Treasurer quarterly and the salaries of the above begin July 1st, 1906.

It was moved and carried that the mileage and other necessary expenses of the Board of Regents be paid and that said mileage and expenses be paid at the close of each meeting hereafter.

The following accounts were allowed for meetings held at Frankfort, Kentucky on June 2nd, June 19th, July 25th and at Bowling Green, Kentucky on August 18th, 1906.

H. K. Cole mileage and expenses -----	\$20.71
E. H. Mark " "	28.76
J. Whitt Potter " "	71.78
H. C. Miller " "	55.94

The Board adjourned for dinner to reassemble at 1 o'clock P.M.

At 1 o'clock P.M. the Board convened – E. H. Mark present having arrived at noon.

J. Whitt Potter and Pres. H. H. Cherry were appointed a Committee to secure a builder to inspect and make estimate of cost of such repairs of the college building proper as may be necessary and report at next meeting.

Same Committee appointed to determine the cost of necessary furniture and fixtures of Frisby Hall.

Same Committee appointed to make investigation and report all necessary repairs, including painting and equipping of dining room of frame dormitory.

Moved and carried that E. H. Mark be appointed a Committee to investigate the laboratory now in use in Normal School building, place a value on same and report the necessary addition and cost of same.

Moved and carried that E. H. Mark and J. W. Potter be appointed a Committee to secure a steam fitter to investigate the heating plant in Frisby Hall.

Moved and carried that Pres. H. H. Cherry and H. C. Miller be appointed a Committee to provide stationery and envelopes for the use of the Normal School and the Board of Regents.

Meeting of August 18th, 1906 (continued)

Moved and carried that Miss Mattie McLean be employed as Private Secretary to the President of the school, at a salary of \$75.00 per month, and that he (President Cherry) be empowered to employ such other assistance as he may deem necessary to carry on the business of the school – the expense of the latter to be reported to the Board of Regents for approval.

Moved and carried that preparation be made and necessary steps taken for the opening of a Model training school to be opened about September 10th, 1906.

Moved and carried that President Cherry be empowered to secure the services of Prof. A. J. Kinnaman, of Danville Indiana, as Dean of the Department of Pedagogy.

Moved and carried that Pres. Cherry make arrangements for four months advertising in the Southern School Journal, to begin with the September number.

Moved and carried that President Cherry and J. W. Potter be appointed a Committee to secure estimate of cost of pipe leading from building to the sink on Center Street, owned by the City of Bowling Green.

Board adjourned at 4:30 P.M. to meet August 30th.

(Signed) H. C. Miller
Secretary

(Signed) H. K. Cole
Chairman

The Board of Regents of the Western State Normal School met with the Board of Trustees of the Bowling Green City Schools at the City School building at 8 o'clock P.M. on August 18th, 1906, for the purpose of discussing whether or not students could be obtained from the first four grades of the City Schools to be taught in the Normal School building, by teachers employed and paid by Board of City Schools and to be under the supervision of the Superintendent of Bowling Green City Schools; the Board of Regents of Western Normal School to equip and furnish the four rooms in said Normal School building and employ a skillful primary teacher to supervise the work of the above named grades. Owing to the lack of a quorum of the Board of the City Schools, no action was taken.