

The contract for 12 blackboards with staff liners for the School of Music at \$3.50 per dozen was awarded to the Central School Supply Company. This motion was made by Mrs. James, seconded by General Denhardt and unanimously passed.

Gen. Denhardt moved that we accept the lowest and best bid for articles mentioned in items 43, 44, and 45 as submitted by various bidders in their communication to Miss Florence Schneider. This was seconded by Mrs. James and unanimously passed upon roll call.

The purchase of shades was then discussed and the chairman appointed a committee to investigate prices and desirability of samples submitted. He appointed Mrs. James, Mr. Cuthbertson, Miss Florence Schneider on this committee with a request that they report back to the Board on December 17 at which time the samples are to be submitted. In this order was included the matter of draperies, rugs, etc.

The purchase of musical instruments for the band was postponed.

The heating of the Music Hall was discussed and the executive committee was authorized to take up the proposition of securing bids and submitting them to the next meeting of the Board for its approval.

The meeting then adjourned.

Walter M. McLean
Secretary

W. Henry Rhoads
Chairman

Minutes of the Board Meeting

December 17, 1926.

The Board of Regents met in the office of President H. H. Cherry at eight o'clock a.m., Friday, December 17, 1926. There being present Mrs. James, General Denhardt, Col. Stites, Mr. Cuthbertson and Superintendent Rhoads. Dr. Rhoads called the meeting to order. The roll was called and upon motion by Gen. Denhardt the reading of the minutes for the past few meetings was postponed until a subsequent meeting. His motion was seconded and carried.

A call was then made for the report of the special committee of which Mrs. James was chairman. The purchase of various items was recommended. The first was,

STOVES

The committee recommended the purchase of six stoves #186 from the Clark-Jewell Gas Company at \$286.20. The Board approved and the purchase was ordered. The vote being unanimous in favor upon roll call.

CABINET RANGES

In case the cabinet as represented by the Ford Supply Company is the same as that produced by the Clark-Jewell Company, it was agreed to purchase from the former. The motion was made by Gen. Denhardt and seconded by Mrs. James. The roll was called all voting in the affirmative.

BREAKFAST SETS

It was moved and passed that 4 sets at \$25.00 be purchased from Otis Hidden. The roll was called and each voted in the affirmative.

COAL OIL RANGE

This purchase was ordered from the Belknap Company at \$49.75. The roll was called and all voted in the affirmative.

ADJUSTABLE DRAWING STANDS

24 adjustable drawing stands at \$16.75 each were ordered purchased from Weiss Laboratory Furniture Company. The roll was called all voting in the affirmative.

REFRIGERATORS

The matter of purchasing refrigerators was postponed.

KITCHEN CABINETS

The purchase of kitchen cabinet at \$76.25 was ordered from Greer if their cabinet is on the same plan as the one submitted by Ford Supply Company. The motion was made by Mrs. James, seconded by Mr. Denhardt. The roll was called all voting in the affirmative.

DINING ROOM FURNITURE

This furniture #817 was ordered from Belknap Company, at \$182.50. The roll was called all voting in the affirmative.

TEA WAGON

Tea wagon was ordered from Belknap Company at \$23.00. The roll was called all voting in the affirmative.

RECEPTION ROOM FURNITURE

Number 441 at \$109.50 was ordered from Belknap Company. The roll was called all voting in the affirmative.

CHAIRS

5 Windsor straight chairs and 5 rockers were ordered from the Central School Supply Company at \$7.59 respectively, provided the samples they send is the same grade of furniture as set forth in the requirements. The roll was called all voting in the affirmative.

RUGS

Upon motion and roll call it was unanimously ordered that the following rugs be purchased:

1. runner at \$16.00 from Greer
2. Velvet rugs at \$4.15 each from Otis Hidden Co.
- 6 Axminster rugs at \$3.25 each from Pushin.

TABLES AND CHAIRS

A table for the Music Hall at \$13.75 was ordered from Greer. 4 tables at \$7.55 for the practice rooms in the Music Hall were ordered from Greer and 8 chairs at \$3.15 for the practice rooms in the Music Hall were ordered from Belknap. Each voted in the affirmative.

COFFEE URN

A coffee urn at \$15.00 was ordered purchased from James Clark Jr. The roll was called all voting in the affirmative.

ELECTRIC GRILL

An electric grill at \$6.65 was ordered purchased from Belknap. The roll was called all voting in the affirmative.

ELECTRIC IRON

An electric iron at \$3.50 was ordered from James Clark, Jr. The roll was call all voting in the affirmative.

TRIPPLICATE MIRROR

A triplicate mirror was ordered from Weiss Laboratory Furniture Company at \$88.50. 2 small mirrors at 50 cents each were ordered from McElroy's and 1 small mirror was ordered from McElroy's at \$1.00. The roll was call all voting in the affirmative.

WASTE BASKETS

18 fiber waste baskets at 75 cents each were ordered from C. R. Smith. The roll was called all voting in the affirmative.

CRAYONS

1/2 case of colored crayons was ordered from Central School Supply Company at \$25.72. The roll was called all voting in the affirmative.

SCALES

6 set trip scales at \$8.75 and weights at \$3.00 were ordered from the Central School Supply Company. The roll was called all voting in the affirmative.

TOWELING

One bolt of toweling at 10 $\frac{1}{2}$ ¢ was ordered from BELKnap and Carter Dry Goods Company. The roll was called all voting in the affirmative.

UMBRELLA DRYER

5 umbrella dryers were ordered at \$2.25 from Wolff, Kubly & Hirsig Company. The roll was called all voting in the Affirmative.

WHITE SANITARY WASTE PAILS

5 white sanitary waste pails were ordered at \$2.30 from Belknap. The roll was called all voting in the affirmative.

STEEL LOCKERS

49 steel lockers at \$4.48 were ordered from the All-Steel Equipment Company, Aurora, Illinois. The roll was called all voting in the affirmative.

LETTER FILE

1 steel, four-drawer steel file was ordered for \$29.26 from the Central School Supply Company. The roll was called all voting in the affirmative.

ALUMINIUM WARE

The various aluminum ware as listed was ordered from Belknap at \$29.28. The roll was called all voting in the affirmative.

WHITE ENAMEL WARE

The white enamel ware as listed was ordered from Belknap at \$35.08, as his was the lowest and best bid. The roll was called all voting in the affirmative.

REFRIGERATOR DISHES

9 refrigerator dishes were ordered from the Ford School Supply Company at \$1.00. The roll was called all voting in the affirmative.

PYREX

As listed was ordered from Belknap at \$13.25. The roll was called all voting in the affirmative.

EARTHENWARE

Earthenware was ordered from Tri-State School Company at \$12.39. The roll was called all voting in the affirmative.

PLAIN WHITE CHINA

Plain white china was ordered purchased for \$18.00 from Rosenheim. The roll was called all voting in the affirmative.

JAPANNED TRAYS AND MISCELLANEOUS ITEMS

Were ordered purchased from Belknap at \$16.83. The roll was called all voting in the affirmative.

DECORATED CHINA

Decorated china was ordered purchased at \$49.05 from Nahm. The roll was called all voting in the affirmative.

BAKING SHEETS

One dozen at \$8.55 was ordered from Albert Pic & Company. The roll was called all voting in the affirmative.

DRAPERIES

Draperies were ordered from Hubbaek Brothers: 34 yards at \$1.80 for the studio, and 6 $\frac{2}{3}$ yards for the reception hall, making a total of 40 $\frac{2}{3}$ yards at \$1.80 per yard, and 6 yards at \$4.00 per yard for the dining room. Also 100 $\frac{2}{3}$ yards of marquissette at .65 cents and 35 yards of cretonne at 65 cents were ordered. The roll was called all voting in the affirmative.

RUG

One rug, 12 x 14, for the dining room for \$115.00 was ordered from Otis Hidden Co. The roll was called all voting in the affirmative.

INDIAN HEAD DOMESTIC

One bolt of indian head domestic at 17 $\frac{1}{2}$ cents was ordered from Carter Dry Goods Company. The roll was called all voting in the affirmative.

PIANOS

It was moved by Gen. Denhardt and seconded by Mr. Cuthbertson that additional bids be secured from a number of reputable firms and that the executive committee be empowered to select and purchase from the lowest and best bid. The roll was called and each member voted in the affirmative.

WINDOW SHADES

The Board adjourned to see a demonstration of the different types of window shades which were submitted. Learning that one of the bidders had made a mistake in a quotation, Col. Stites moved that other bids be secured and that the executive committee be empowered to select from these bids the lowest and best with power to purchase. The motion was seconded by Mrs. James and passed unanimously upon roll call.

It was moved by Mr. Cuthbertson that since Dr. Leiper is on leave of absence because of ill health and that since the salary necessary to secure another teacher in his department is less than his salary would be, the difference between the two be allowed Dr. Leiper each month. It was moved and seconded by General Denhardt. Each voted in the affirmative upon roll call.

It was moved by Gen. Denhardt with a second from Col. Stites that the executive committee be authorized to purchase and receive the deed for a 58 acre tract of land situated on the Nashville Pike 2 miles from town, provided the University of Kentucky agreed to cooperate in the establishment of a demonstration field and that the committee be given the power to close the contract in the name of the Western Kentucky Teachers College. This tract of land is the half of tract of Potter property located near the Potter Bible College. The motion was unanimously adopted.

It was moved by Superintendent Rhoads that President Cherry be authorized to attend the meeting of the Superintendents Department of the National Education Association at Dallas, Texas, and that his expenses be allowed in the usual way. The motion was seconded by Gen. Denhardt and passed without opposition.

FIRE PROTECTION

Col. Stites moved that steps be taken to secure a stand pipe and whatever else is necessary to assure fire protection on the Hill. It was moved and seconded by Mrs. James and unanimously passed.

Gen. Denhardt moved that President Cherry be instructed to secure the services of the State Fire Marshal to the end that every necessary precaution be taken to secure life and property from fire danger. This motion was seconded by Mr. Cuthbertson and passed.

ORCHESTRA

The instruments for the orchestra as recommended were ordered to be purchased under the plan suggested. Gen. Denhardt made the motion and it was seconded by Mr. Cuthbertson, unanimously passed.

It was stated that double doors in the Museum would be needed. The executive committee was requested to look after this matter at once.

ITINERANT FUND

It was moved by Mr. Cuthbertson and seconded by Gen. Denhardt that an amount not to exceed two thousand dollars (\$2,000) of the unexpended Itinerant Fund be loaned to the Students Loan Fund without interest. Upon roll call the motion was unanimously adopted.

Motion to adjourn was made by Col. Stites, seconded by Mrs. James, and passed.

Mattie M. McLean
Secretary

McHenry Rhoads
Chairman