

MINUTES OF BOARD MEETING

Sept. 5, 1913.

A called meeting of the Board of Regents of the Western Kentucky State Normal School was held at the Hotel Watterson, Louisville, Kentucky, Sept 5, 1913, at 8 o'clock P. M. Present Superintendent Barksdale Hamlett, Regents Potter, Gooch, and Cole.

Minutes of meeting of May 9, 1913, were read and, upon motion duly seconded, approved.

Regent Potter made a report of his action in attempting to carry out the instructions of the Board in paying, through Seasongood & Mayer, the \$8,000.00, on bond issue. The State auditor drew a warrant for \$3,000.00 to pay the semi-annual interest, but the \$5,000.00 on the principal was by direction of the Attorney General paid from the school appropriation for maintenance.

Regent Potter reported that he had received bids for the winter's coal for school:-- \$2.52-1/2 ton in house for lump coal and \$2.32 in house for nut coal. The Board instructed him to close at these figures.

It was unanimously voted that Regent Potter and President Cherry be authorized and instructed to dispose of as many of the State warrants held by the school as may be necessary to carry out the work, -improvements and additions to equipment ordered by the Board, at the best possible rates.

Voted that the President be authorized and instructed to add to the teaching force as may be found necessary to meet the demands of the growth of the student-body.

The President reported that Dr. Mutchler had left the faculty to take a position in State development work under the United States government. He was instructed to arrange with Mr. Morgan Hughes to do the work of the District Supervisor, as well as to care for the school farm, and to supplement the salary received from the United States by \$500 a year from the maintenance funds.

It was then unanimously voted that the resident Regent and President be authorized to build a barn upon the school farm at a cost not to exceed \$4,000.

President Cherry presented a resume of the attendance for the past two years, which was approved and authorized to be published in a city paper.

The President recommended, and the Board approved the following list of teachers, to whom extended certificates be granted:

Ruth Alexander, Andrew J. Boatwright, E. E. Baucum, Katesie Bailey, W. C. Bell, Leland Bunch, Mrs. T. H. Napier, Mary Virginia Campbell, Alfred Crabb, James A. Caldwell, C. T. Canon, Anna Campbell, Lorain Cole, Myrtle Duncan, Elizabeth Drake, Hontas Dunn, Nettie Depp, Marie Francis Gore, Lora Goodwin, H. G. Guffey, T. L. Guill, B. O. Hinton, J. B. Holloway, Ella Hopkins, J. B. Johns, W. E. Miller, Lena Palmore, H. M. Pyles, Annie Bell Ray, Minnie Lee Shugart, Nellie Smith, J. D. Spears, Alva Tandy, W. S. Taylor, Mamie A. Thomas, Chesterfield Turner, Lula B. Wheeler.

The Superintendent of Instruction suggested that two members from the Western Normal be named to co-operate with him and other educators to consider measures and policies to be brought before the coming Legislature. Upon motion, President Cherry and Regent Gooch were named as such members.

No further business appearing the Board adjourned subject to call.

H. K. Cole
Secretary.

Barkdale Hamilton
President.

MINUTES FOR MEETING NOVEMBER 11,
1913.

A called meeting of the Regents of the Western Normal was held at Bowling Green, Kentucky, on November 11th, at which were present Regents W. J. Gooch, J. Whit Potter, J. P. Haswell, and H. K. Cole. Vice-President Gooch in the chair.

Upon motion of Judge Haswell, the following resolution was unanimously adopted:

RESOLVED, That it is the sense of the Board that the proposition of Mr. B. F. Proctor be accepted, ~~as to the net cash of~~ not to exceed \$6,250.00; and \$6,250 or so much thereof as may be necessary is hereby appropriated to be delivered to Mr. Proctor upon delivery of a full warrantee deed, the property being a certain tract on State street adjoining the State property, 350 feet wide by 650 long, to be paid in State warrants.

The Board by unanimous vote authorized the issuing of Elementary Certificates to the following student-teachers!

Stayce Jenkins, Annie Gertrude Shea, Mattie Capshaw, J. C. Lawson, Estelle Slaughter, Laverne Cheek, Vonnie Lockett, Bedford Turner, Ruth Coward, C. R. Luton, Noma Usrey, Gertie Clemons, Alma McDaniel, Nellie Vancleve, Rose Demumbrum, Frances Moss, J. W. Vance, L. T. Dickenson, Rebecca Miller, Beverly Vincent, Isa Floyd, G. G. Nichols, Annie Bell Wright, Delazine Hardin, Lottie Osborn, Alberta Bardin, Carsie Hammond, Daisy O'Dell, Wildred Bennett, Zola Hudson, Rena Plaine, Wallace Beard, N. T. Hooks, Fra Pewitt, Lucy Booth, Mary Henry, John Richards, Judith Boxley, Irma Hill, Pearl Roam, Hazel Boggess, James Hamilton, Daisy Radford, Georgia Brandon, Frank Irwin, George Rogers, A. D. Butterworth, Amy Jackson, Carrie Spencer, Brent Clayton, Lucy Meguiar, Elsie Shaw, J. O. Compton, Callie Reid, Edgar Thompson, Gertrude Gicklin, Iva Overby, George Montgomery, A. C. Ford, J. N. Porter, Fula Gatewood, Goldie Ford, Guy Robertson, C. F. Milam, Pauline Hendricks, Maggie Thomas, A. A. Allison, Burnette Humphrey, Carline Truman, Agnes Bading, Dollie Jett, Annie Underwood, Eva Brown, Stella LaMond, Sadie Wade, Gwynneth Bart-