

Minutes of Board Meeting

July 31, 1948

The Board of Regents met in President Garrett's Office on Saturday morning, July 31, 1948, at 10 o'clock. There were present: Judge Clarence Bartlett, Mr. John Richardson, Mr. J. P. Masters, and Mr. Vernon Shallcross. Mr. Boswell B. Hodgkin, State Superintendent of Public Instruction and ex-officio chairman of the Board, was unable to attend the meeting.

Mr. Shallcross, Mr. Masters, and Mr. Richardson, newly appointed members, took the constitutional oath administered by Notary Public, Miss Florence Schneider, qualifying as members of the Board of Regents.

Mr. Bartlett moved that Mr. Richardson be elected vice-chairman of the Board by acclamation. After a second by Mr. Masters and with all members voting "aye" the motion was adopted.

After taking the chair Mr. Richardson asked that the minutes of the last meeting of the Board on January 3, 1948, be read. President Garrett read the minutes after which they were approved and adopted as read. The vote was as follows: Mr. Bartlett, aye; Mr. Masters, aye; Mr. Richardson, aye; Mr. Shallcross, aye.

On motion of Mr. Bartlett with a second by Mr. Shallcross, Mr. Richardson and Mr. Masters, together with President Paul L. Garrett were elected to serve as Executive Committee of the Board of Regents with all powers that go with it.

On recommendation of the President, motion was made by Mr. Bartlett, with second by Mr. Masters, that all changes in personnel, viz, employment, resignations, changes in rate of pay, and leaves of absence as cleared through the Department of Finance on the recommendation of the President since the meeting of the Board of Regents on January 3, 1948, be approved and ratified. The voting was as follows: Mr. Richardson, aye; Mr. Masters, aye; Mr. Shallcross, aye; Mr. Bartlett, aye. The list follows:

EMPLOYMENT

Mr. Howard T. Sowders, Instructor, \$225.00 per mo. (Trade Sch.)	Jan. 1, 1948
Miss Ruth H. Temple, Asst. Prof., \$240.00 per mo.	Jan. 1, 1948
Mr. W. Willard Cockrill, Instructor, \$225.00 per mo.	Jan. 1, 1948
Mr. William Triplett, Instructor, \$75.00 per mo.	Jan. 1, 1948
Miss Gertrude Casebier, Instructor, \$225.00 per mo.	Jan. 1, 1948
Mr. Joe Howard, Instructor, \$291.66	Jan. 1, 1948
Miss Edith Lester, Secretary (Tr. School) \$100.00 per mo.	Feb. 3, 1948

Mrs. Lora Beale (Trade Sch.), Instructor, \$200.00 per mo.	Feb. 1, 1948
Mrs. Preston R. Acree, Secretary, \$110.00 per mo.	Mar. 1, 1948
Mr. Will Z. Cannon, Asst. Inst., \$75.00 per mo.	Mar. 19, 1948
Leavy Suber, Janitress, \$55.00 per mo.	Mar. 1, 1948
Mr. Robert G. Cochran, Field Representative, \$191.66 per mo.	Mar. 1, 1948
Mrs. Jesse B. Thomas, Instructor, \$100.00 per mo.	Apr. 1, 1948
Mrs. Wilma Cooper, Stenographer, \$60.00 per mo. (Part-time)	Apr. 2, 1948
Mr. Claude Hopper, Jr., Instructor, \$85.00 per mo.	Apr. 1, 1948
Mr. Joe Cullen, Instructor, \$75.00 per mo.	June 9, 1948
Miss Bettie Kate Miles, Instructor, \$175.00 per mo.	June 1, 1948
Mrs. Ethel J. Moore, Instructor, \$175.00 per mo. (Summer)	June 1, 1948
Mr. Leon Joiner, Machinist (Swimming Pool), \$75.00 per mo.	July 1, 1948

RESIGNATIONS

Paul Q. Peterson, Instructor, \$208.33 per mo.	Jan. 1, 1948
Mrs. L. O. Toomey, Instructor, \$190.00 per mo.	Jan. 1, 1948
Mrs. Georgia J. Knott, Stenographer, \$100.00 per mo.	Feb. 1, 1948
Mrs. Mary G. Willoughby, Secretary, (Tr. Sch.), \$100.00 per mo.	Feb. 1, 1948
Esther Covington, Janitress, \$55.00 per mo.	Mar. 1, 1948
Vernon Owen, Janitor, \$100.00 per mo.	Feb. 16, 1948
Jesse B. Thomas, Asso. Prof., \$291.66 per mo.	Apr. 1, 1948
Mrs. Joe Jones, Stenographer, \$60.00 per mo.	Apr. 1, 1948
Mrs. Hilda S. Hammer, Secretary, \$125.00 per mo.	Apr. 1, 1948
Mr. Thomas Sallengs, Instructor, \$75.00 per mo.	June 1, 1948
Olga Eitner, Instructor, \$235.00 per mo.	June 1, 1948
Leroy Fritz, Instructor, \$222.22 per mo.	June 1, 1948
Mrs. Jesse B. Thomas, Instructor, \$100.00 per mo.	June 1, 1948
Miss Eleanor Tinsley, Instructor, \$266.66 per mo.	June 1, 1948
Maurice Futrell, Instructor, \$175.00 per mo.	July 1, 1948
Gobel Lodge, Campus Laborer, \$100.00 per mo.	June 1, 1948
Harry L. Daingerfield, Instructor, \$130.00 per mo.	July 1, 1948
Jean Cooper, Instructor, \$200.00 per mo.	July 16, 1948
Sara Yarbrough, Instructor, \$175.00 per mo.	June 25, 1948
Ivan Russell, Instructor, \$75.00 per mo.	July 16, 1948
George Sanders, Custodian, Trade School, \$100.00 per mo.	July 9, 1948

CHANGE IN RATE OF PAY

T. C. Cottrell, Instructor, \$220.00 per mo. (Tr. Sch.) to \$230 per mo.	Mar. 1, 1948
Harry L. Daingerfield, Instructor, \$220 to \$230.00 per mo. (Tr. Sch.)	Mar. 1, 1948
William E. Ray, Instructor, \$220.00 to \$235 per mo. (Tr. Sch.)	Mar. 1, 1948
William B. Triplett, Instructor, \$75.00 per mo. to Lab. Asst., \$24.00 per mo.	Apr. 1, 1948
Mrs. Jean B. Cooper, Instructor, \$150 to \$200 per mo.	Apr. 1, 1948
Harry L. Daingerfield, Instructor, \$230.00 to \$130.00 per mo. (Trade Sch.)	Apr. 1, 1948

Eva Stone Stevens, Stenographer, \$100 to \$70.00 per mo.	Apr. 1, 1948
Chester Harrison, Dairyman, \$125.00 to \$150.00 per mo.	May 1, 1948
R. E. Harvey, Asst. Dairyman, \$100 to \$125.00 per mo.	May 1, 1948
Clarence Sadler, Farm Foreman, \$110.00 to \$120.00 per mo.	May 1, 1948
Delbert Jennett, Farm Laborer, \$90.00 to \$100.00 per mo.	May 1, 1948
Robert Jennett, Farm Laborer, \$90.00 to \$100.00 per mo.	May 1, 1948
Eva Stone Stevens, Stenographer, \$70.00 to \$100.00 per mo.	June 1, 1948
Frances Russell, Stenographer, \$90.00 to \$60.00 per mo.	June 1, 1948

LEAVE OF ABSENCE

Russell Miller, Asst. Prof., \$333.33 per mo.	June 1, 1948
---	--------------

On recommendation of President Garrett, Mr. Masters moved that he be authorized to make application to the Division of Vocational Education for reimbursement on Salary of Geraldine Larmon, Home Economics teacher in the Training School, in the amount of \$999.38, and also for reimbursement in the amount of \$100.00 on a total amount of \$1099.38, on the said teacher's salary for teaching part-time and evening class. The motion was seconded by Mr. Bartlett and unanimously passed.

Mr. Bartlett moved, with a second by Mr. Masters, that President Paul L. Garrett be authorized to sign on behalf of the Board of Regents of Western Kentucky State College, pursuant to Section 505 (A) of the Lanham Act (Public Law 849, 76th Congress) as added by Public Law 796 (80th Congress), requests that the Housing and Home Finance Administrator relinquish and transfer to the institution, without monetary consideration, all contractual rights of the Government (including the right to revenues and other proceeds) and all property right, title and interest of the United States in and with respect to PHA Project #KY-VN-15163, PHA Project #V-15158, PHA Project #KY-V-15127, and PHA Project #KY-15116. The vote was as follows: Mr. Richardson, aye; Mr. Masters, aye; Mr. Shallcross, aye; Mr. Bartlett, aye.

On recommendation of the President, Mr. Bartlett moved, with a second by Mr. Masters, that all regular members of the instructional staff and heads of departments as listed below be re-elected for the school year September 1, 1948, to August 31, 1949, and that employment of all other employees as listed be continued for the above period or for such portion thereof as their services are needed and are satisfactory. The salaries of employees to be as set forth in the list below. The vote was as follows: Mr. Richardson, aye; Mr. Shallcross, aye; Mr. Bartlett, aye; Mr. Masters, aye. The list follows:

SALARY LIST

September 1, 1948, to August 31, 1949

NAME

SALARY 1948-49

ARTIvan Wilson
Ruth Hines Temple3300.00
3200.00CHEMISTRYC. P. McNally
Ward Sumpter
Glen Dooley
Doris Miles4500.00
4300.00
4000.00
2400.00ECONOMICS AND SOCIOLOGYN. O. Taff
Mrs. Bennett Simmons4500.00
2700.00EDUCATIONL. F. Jones
Bert R. Smith
W. M. Willey
Mary I. Cole
Joe Howard4800.00
4500.00
3500.00
3800.00
3500.00ENGLISHGordon Wilson
Earl A. Moore
Mrs. T. C. Cherry
Frances Richards
Justine Lynn
Emma Stith
Mrs. Jennie Upton
Willson Wood
Russell Miller
Mrs. Earl Moore4800.00
4500.00
1111.56
3300.00
3000.00
3000.00
2700.00
3200.00
3000.00 (9)
3000.00GEOGRAPHYJ. R. Griffin
Mary Marks
Ella Jeffries (Retired)
Willard Cockrill4500.00
3200.00
886.20
3000.00

HOME ECONOMICS

Lotta Day	3500.00
Marie Adams	3200.00
Mrs. Zella D. Trimble	2700.00
Helen Sydnor	2700.00

HISTORY

A. M. Stickles	5000.00
Frances Anderson	3000.00
Ercell Egbert	3000.00
Gabriella Robertson	3240.00
J. H. Poteet	4200.00
Vacancy	

INDUSTRIAL ARTS

L. T. Smith	4500.00
C. B. Barnes	3000.00
Walter Nalbach	3500.00
H. B. Clark	2800.00

LATIN

Sibyl Stonecipher	3200.00
-------------------	---------

LIBRARY

Margie Helm	3300.00
Louise Hutcheson	2400.00
Mrs. Sarah Garris	2700.00
Nettie Harrison	2200.00
Sara Tyler	2400.00
Janice Pace	2000.00
Susie West McClanahan	1320.00

KENTUCKY LIBRARY

Mrs. Mary T. Moore	3000.00
Elizabeth Combs	2100.00
Gayle Caryer	2100.00

MATHEMATICS

H. M. Yarbrough	4500.00
M. E. Schell	3720.00
Hugh Johnson	3720.00
Sue Howard	2700.00

MILITARY SCIENCE

Frank Monroe

1500.00

FOREIGN LANGUAGESH. F. McChesney
Marjorie Claggett
Ruth Moore Perkins

3300.00

3000.00

3000.00

MUSIC DEPARTMENTWeldon Hart
Claude E. Rose
Hugh Gunderson
Mary Chisholm
Mrs. Nelle Travelstead
Adon Foster
Philipp Gustafsen
George Daggit

4500.00

3300.00

3900.00

2400.00

3000.00

3000.00 (9)

3000.00

3500.00

PENMANSHIP

G. G. Craig

3000.00

PHYSICAL EDUCATIONV. T. Hornback
E. A. Diddle
Frank Griffin
Jack Clayton
Wanda Ellis
Gladys Perkerson
Turner Elrod

4200.00

4000.00

2700.00

3600.00

3000.00

2700.00

2666.66

PHYSICSGeorge V. Page
Norris Barbre
P. L. Sanderfur

3800.00

3500.00

3000.00

PSYCHOLOGYM. L. Billings
Lourine Cave

4500.00

3000.00

OGDEN DEPT. OF SCIENCE

H. L. Stephens
 Chas. L. Taylor
 L. Y. Lancaster
 E. L. Massie
 C. A. Loudermilk
 J. R. Whitmer
 Lisle Sherrill

4500.00
 4000.00
 4300.00
 3300.00
 3700.00
 3700.00
 3500.00

TRAINING SCHOOL

C. H. Jaggers
 Edith Lester
 Ethel Barnard
 Mattie Mae Wilson
 Mary Frances Eaton
 Dero Downing
 Mrs. M. C. Ford
 Margaret E. Curd
 Fannie Holland
 Lavinia Hunter
 Mrs. Herman Lowe
 Polly McClure
 Roger Magee
 Mrs. C. P. McNally
 Geraldine Larmon
 Nancy Reeder
 Bertie Louise Redd
 N. L. Ross
 Carolyn T. Seward
 Gladys Shaver
 Sara Taylor
 Keith Augustine
 Caroline Newberry
 Bernice Wright
 Virginia Wright
 Mary McCombs
 Mrs. Frances R. Dixon
 Betty Langley

4300.00
 1200.00
 2520.00
 2700.00
 2640.00
 3200.00
 2400.00
 2640.00
 2640.00
 2520.00
 2520.00
 2640.00
 3000.00
 2400.00
 2700.00
 2520.00
 2220.00
 2700.00
 2520.00
 2640.00
 2520.00
 2500.00
 2520.00
 2640.00
 2520.00
 2500.00
 2400.00
 2400.00

PRESIDENT'S OFFICE

Mrs. Dorothy Reeves
 Sterrett Cuthbertson

1680.00
 3300.00

SECRETARY'S OFFICE

Mattie M. McLean (Retired)
Etta J. Runner
Mrs. Ora Brand

SECRETARY'S OFFICE

1278.48
2000.00
1320.00

PUBLICITY OFFICE

Kelly Thompson
Bette C. Barr
W. B. Hill
Robert Cochran

PUBLICITY OFFICE

1500.00
1380.00
2700.00
2700.00

BURSAR'S OFFICE

Florence Schneider
Rex Myers
Mrs. Gussie Havard
Robert Moody
Lois Dickey
Frances Russell
Ben Leichhardt (Treasurer)

3200.00
3000.00
1800.00
1620.00
1620.00
60.00 (part-time)
300.00

DEAN'S OFFICE

F. C. Grise
Mrs. Preston Acree

5400.00
1500.00

REGISTRAR'S OFFICE

E. H. Canon
Mary Jane Gray
Anna Pearl Burris
Nathalie Baldy
Dorothy A. Owens
Patsy Walters
Betty Coates

4200.00
1320.00
1200.00
1320.00
1320.00
1320.00
1320.00

PHYSICAL EDUCATION OFFICE

H. Lee Kelley
Lillian Thompson

2000.00
1320.00

PERSONNEL OFFICE

W. J. Craig
Grace Overby

3000.00
1500.00

EXTENSION OFFICE

W. M. Pearce
Lillian Hanley

SECRETARY'S OFFICE
3500.00
1800.00
1800.00
Mrs. C. W. H. H. H.

MAINTENANCE - BUILDINGS

J. Porter Hines
Emmett Walton
Edgar Scarborough
Buell Daniel
E. L. Joiner
Herman Walton
Gilbert Newton
Hubert Joiner
Edwin G. Knauer
W. E. McPherson
Sylvia Bailey
Nannie Price
Corinne Edson
Matilda Taylor
Leavy Suber
G. W. Harlow
B. D. Davis
L. T. Hickman
J. P. Meadors
Will Simmons
Freddie Spinks
Harry J. Stevens
Harvey Hartsell
John E. Spears

3200.00
2700.00
1620.00
1800.00
1620.00
1620.00
2100.00
1620.00
2400.00
2000.00
840.00
720.00
720.00
720.00
720.00
1320.00
1320.00
1320.00
1320.00
1020.00
1320.00
1320.00
900.00
1320.00

MAINTENANCE - CAMPUS

R. C. Woodward
Aubrey Hoofnel
Raymond Hoofnel
Lindsey Conners
James E. Tims
Otto Price
Joe McCartney
Elizabeth Woods

2220.00
1620.00
1620.00
1320.00
1320.00
1320.00
800.00
900.00

DORMITORIES

Mrs. E. L. Reep
Mrs. Mary Way Drew
Hazel Taylor
Madie Jarrett
Lillian Morgan

1500.00
1500.00
780.00
720.00
2820.00

DORMITORIES (continued)

William Slaughter	1200.00
John Bland	1500.00
Tom Parker	1500.00
Lesper Burton	840.00
Lon Eddy	1020.00
Carrie Belle Hayden	720.00
Elizabeth Bonner	840.00

FARM

Chester Harrison	1800.00
R. E. Harvey	1500.00
Clarence Sadler	1440.00
Delbert Jennett	1200.00
Robert Jennett	1200.00
V. P. Mitchell	900.00

On recommendation of the President, Mr. J. P. Masters moved, with a second by Mr. Richardson, that Mr. Ben Leichhardt be employed as Treasurer of the College for the year September 1, 1948, to August 31, 1949, at the salary of \$300.00 per year, that the bond be executed in the amount of \$10,000.00, the cost of the bond to be paid out of the College funds; that the Citizens National Bank, the American National Bank, and the Bowling Bank and Trust Company be selected as depositories of College funds and that they be required to furnish bond or to hypothecate United States Government Securities in sufficient amount to cover the maximum deposit of the College on hand at any time, their compliance with this requirement to be stated in writing, indicating, in case Government Securities are to be used in place of bond, the number and amount of such securities hypothecated. The motion was passed upon roll call. The vote being as follows: Mr. Bartlett, aye; Mr. Masters, aye; Mr. Richardson, aye; Mr. Shallcross, aye.

On motion of Mr. Shallcross, with a second by Mr. Masters, all members voting "aye", the President was authorized to employ such additional members of the staff as might be required and to fill such vacancies as may arise subject to ratification at the next meeting of the Board of Regents.

President Garrett discussed with the Board expenditures for improvement of the facilities of the College, the condition of the bond fund, the recommendation of L. T. Smith regarding the roofing of the Training School and other matters of general information.

On recommendation of President Garrett, Mr. Bartlett moved, with a second by Mr. Shallcross, that Dr. George M. Wells be elected as a member of the staff at a salary of \$3000.00. All members voting "aye", the motion was adopted.

On recommendation of the President, Judge Bartlett moved, with a second by Mr. Shallcross, and with all members voting "aye", that President Garrett be authorized to pay \$300 on the reconstruction of Normal Boulevard past the College farm.

On motion of Judge Bartlett, with a second by Mr. Shallcross, President Garrett's salary was ordered increased to \$7500, effective September 1, to be paid monthly. The vote was as follows: Mr. Masters, aye; Mr. Richardson, aye; Mr. Shallcross, aye; Mr. Bartlett, aye.

On motion of Mr. Shallcross, with a second by Judge Bartlett, and with all members voting "aye" the meeting adjourned.


Vice-Chairman


Secretary

Minutes of Board Meeting.

January 14, 1949.

The Board of Regents met in President Garrett's Office in Bowling Green, Kentucky, on Friday morning, January 14, 1949, at 8:00 o'clock. There were present: Mr. Boswell B. Hodgkin, State Superintendent of Public Instruction and ex-officio chairman of the Board, Judge Clarence Bartlett, Mr. J. P. Masters, Judge John E. Richardson, and Mr. Vernon Shallcross.

The meeting was called to order by Superintendent Hodgkin, Chairman.

Superintendent Hodgkin and President Garrett called attention to a request from the American Association of Colleges for Teacher Education that some provision regarding tenure be adopted by the Board of Regents. On motion of Mr. Shallcross with a second by Judge Bartlett, all members voting "aye" the following resolution was adopted:

Resolution

We, the Board of Regents of Western Kentucky State College, shall have full power and authority in the management and control of this institution to appoint, "aye"