

1945, be approved and ratified. Second by Judge Rodes. On a roll call the vote was as follows: Judge Rodes, aye; President Garrett, aye; Mr. Burrows, aye. The list follows:

Employment

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>	<u>Salary</u>
Ezra Elmore	Kitchen	12/1/45	\$70.00
Hugh Johnson	Mathematics (from leave)	12/1/45	\$233.33
Miss Jane Rae	English Dept.	1/1/46	225.00
Dr. Rudolph R. Willmann	Act. Hd. Music Dept.	1/1/46	300.00
William E. Daniels	Biology Dept. (temp.)	1/1/46	125.00
Miss Edna Hays	Home Economics	1/1/46	158.33
Mrs. Bennett Simmons	- Economics and Soc. Dept.	1/1/46	175.00
Harman Walton	Ash Hauler	1/1/46	100.00
Ray Sadler	Fireman	1/4/46	100.00
Kelly Thompson	Dir. Public Relations	1/1/46	300.00

Raises

Mrs. Ashcraft	Distributive Occupations	1/1/46	From \$160 to \$170
Dr. Jagers	Training School	1/1/46	From \$85 to \$120 (Extra services)
Claude E. Rose	Music Department	12/1/45	From \$216.66 to \$231.66

Resignations

Martha Bates	Kentucky Library	12/1/45	\$65.00
Duncan Thurston	Ash Hauler	12/1/45	90.00
John Vincent	Head, Music Department	1/1/46	350.00

Leave of Absence

David McKinney	Economics	1/1/46	241.66
----------------	-----------	--------	--------

There being no further business, the meeting was declared adjourned.

Executive Committee Meeting

May 11, 1946

A meeting of the Executive Committee was held in the office of Judge John B. Rodes, Saturday, May 11, 1946, at

11:00 A. M. Those present were: Judge John B. Rodes, B. J. Borrone, Paul L. Garrett.

President Garrett discussed the needs of the Physical Education and Athletic Departments and recommended the election of E. B. Stansbury as Head of the Physical Education Department at a salary of \$3000 a year. Judge Rodes moved that Mr. Stansbury be elected head of the Physical Education Department at \$3000 a year, and upon a second by President Garrett the vote was as follows: Judge Rodes, aye; President Garrett, aye; Mr. Borrone, aye.

President Garrett then stated that after a conference with members of the Athletic Committee and on the recommendation of Mr. Stansbury he recommended that Jess Thomas be elected Head Football Coach, at a salary of \$3000 per year. On motion of Judge Rodes with second by President Garrett the vote was as follows: Judge Rodes, aye; Mr. Borrone, aye; President Garrett, aye.

There being no further business, the meeting was declared adjourned.

Judge Dawson moved that the action of the Executive Committee as disclosed by the minutes of the meetings of November 12, 1945, January 15, 1946, and May 11, 1946, be approved and ratified. The roll call was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

President Garrett stated that Ellen L. Ferrell, Secretary of the Board, had resigned effective June 1, and recommended that Miss Etta J. Runner be elected as Secretary effective June 1. Upon motion by Judge Rodes and a second by Judge Dawson all members voting "Aye" Miss Runner was declared elected.

President Garrett read a list of resignations, employment, and changes in salary as made in college personnel on his recommendation and approved by the State Department of Finance since January 15, 1946. Judge Rodes moved that these changes as listed be approved and ratified. Upon a second by Judge Dawson the roll call was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

The list follows:

Resignations

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>	<u>Salary</u>
Goebel Lodge	Campus	5/1/46	
Ezra Elmore	Kitchen	4/1/46	
Horace McMurtry	Education	2/1/46	(deceased)