

Minutes of Board Meeting

August 25, 1945

The Board of Regents of Western Kentucky State Teachers College at Bowling Green, Kentucky, met in special meeting on the date aforesaid at the office of President Paul L. Garrett at Western Kentucky State Teachers College in compliance with a call from the State Superintendent of Public Instruction, John Fred Williams. The meeting began at ten o'clock in the morning.

In the absence of Chairman John Fred Williams, the meeting was called to order by Vice-Chairman B. J. Borrone. There were present: Judge John B. Rodes and Mr. B. J. Borrone.

It being evidenced on roll call that a quorum was not present, the meeting was adjourned to Monday, August 27, 1945, at one o'clock. The meeting to be held in President Paul L. Garrett's office.

Minutes of Board Meeting

Adjourned from August
25 to August 27, 1945

The Board of Regents of Western Kentucky State Teachers College at Bowling Green, Kentucky, met on August 27, 1945, in the office of President Paul L. Garrett, Bowling Green, Kentucky, at one o'clock.

In the absence of Chairman John Fred Williams the meeting was called to order by Vice-Chairman B. J. Borrone. There were present: Regents B. J. Borrone, John B. Rodes and Charles I. Dawson.

It was then moved by Judge Rodes with a second by Judge Dawson that President Paul L. Garrett be made secretary of the meeting. The motion passed unanimously.

Motion made by Judge Rodes with a second by Judge Dawson that the minutes of the Board meeting held June 16, 1945, at eleven A. M. in Louisville, Kentucky, be approved. Motion carried unanimously.

It was moved by Judge Rodes with a second by Judge Dawson that the minutes of the Board meeting of June 16, 1945, held in Louisville, Kentucky, at twelve noon be approved. The motion passed unanimously.

President Garrett submitted a list of changes in personnel made since April 28, 1945, with the request that they be approved. Judge Rodas moved that leaves, employment, resignations and changes in salary as put into effect through the State Department of Finance on the recommendation of the President as listed below be approved. Second by Judge Dawson. The vote was as follows:

Aye: Judge Dawson, Judge Rodas, Mr. Borrone
Nay: None

Resignations

Walter Williams	April 4, 1945	Kitchen
Gene Conners	April 30, 1945	Janitor
S. J. Meredith	June 24, 1945	Carpenter
Frances Young	June 16, 1945	Registrar's office
Mrs. Keith Cloe	June 1, 1945	Art
Sue Howard	June 15, 1945	Training School
James P. Cornette	March 14, 1945	English
Mrs. Joseph Taylor	August 17, 1945	Music
Virgil Kuykendall	May 7, 1945	Kitchen
Christine Hunter	June 1, 1945	Registrar's office
Mrs. Arnold Winkenhofner	August 31, 1945	Training School
Inez Webb	August 31, 1945	Home Economics
Chester Channon	August 31, 1945	Music
J. Reid Sterrett	August 31, 1945	English
Leslie McCarty	August 1, 1945	Kitchen
Mary Katherine Rice	August 31, 1945	Training School
Elna Wood	July 20, 1945	
J. D. Spears	May 12, 1945	Janitor
J. J. McPeak	August 1, 1945	Janitor

Leaves

Ercell Egbert	June 1 for summer terms	
J. R. Griffin	5 weeks	
Frances Richards	5 weeks	
Mabel Rudisill	5 weeks	
Ellen Lewis	July 5, 1945	
Lois Almond Jones	May 19, 1945	
Cherry Edson	April 21, 1945	Janitor Ph.Ed.
Rosetta Bailey	June 30, 1945	
Ross McGehee	August 31, 1945, for one year	

Employment

Lesper Burton	June 22, 1945, Kitchen for Rosetta Bailey
Virgil Kuykendall	April 6, 1945, Kitchen

Leslie McCarty	June 9, 1945, Kitchen \$70.00 in Virgil Kuykendall's place
James C. Copeland	April 13, 1945, Campus for summer, \$70.00
Harvey Hartsell	April 30, 1945, Janitor Phy. Ed. \$72.00
Sara Miller Finn	June 18, 1945, Registrar's Office \$90.00
Christine Hunter	May 14, 1945, Registrar's Office \$40.00
Ann Moulder	July 23, 1945, President's Office \$100.00
Margaret Curd	July 1, 1945, Training School Art for 6 wks, \$140.00 per month
Bernice Wright	June 1, 1945, Training School for 6 wks \$161.43 per month
Sara Tyler	June 18, 1945, Returned from leave, Library \$125.00 per month
Mitchell Davis	\$80.00 for services in the Training School
Asa Elmore	May 7, 1945, Janitor \$70.00
Amelia Taylor	May 1, 1945, Janitress in Cherry Edson's place
George Leland Traylor	\$125.00 for two months, Ind. Arts
Elna Wood	July 5, 1945, \$100.00
Gilbert Newton	Sept. 1, 1945, Ind. Arts, \$150.00 per month
J. J. McPeak	May 23, 1945, Janitor in J.D. Spear's place
B. D. Davis	Aug. 1, 1945, Janitor in J.J. McPeak's place
Corinne Edwards	Sept. 1, 1945, Janitress, Training School
<u>Raises</u>	
Carnan Womack	July 1, 1945 \$80.00 to \$85.00
Ruth Hines Temple	Transferred from Training School to College Art Department at \$150.00 per month, two terms, June 4 to August 17, 1945

President Garrett reported that since an offer had been made for property belonging to the College on the right side of the Russellville Pike, consisting of approximately four acres, of two thousand dollars (\$2,000) less five per cent realtor's commission; and since after inspection of the property by him and the Regents John B. Rodes and B. J. Borrone, their conclusion was that the offer was worthy of consideration. President Garrett had written the following letter to seven real estate firms in Bowling Green; namely,

Barnard and Walker
 Cassidy Real Estate Agency
 Bowling Green Realty Company
 Long Brothers
 Luther Long
 Ben L. Porter
 M. B. Williams Realty Company

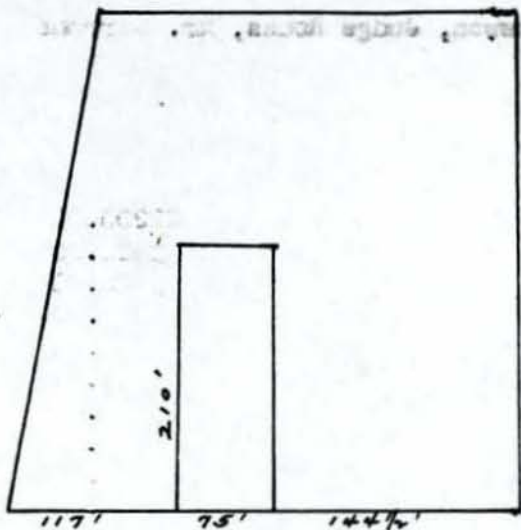
Gentlemen: I am glad to have you all here. I am glad to have you all here.

We have under consideration the sale of property belonging to the College on the right side of the Russellville Pike from which was sold, some years ago, a lot 210 feet deep with a frontage of 75 feet to the members of the negro church which is located there. The acreage now owned by the College is a bit in excess of four acres. The frontage owned by the College is 117 feet on the left of the church and 144 1/2 feet on the right of the church. I am giving a diagram illustrating the property.

We shall be glad to have your sealed bid anytime prior to August 25 and reserve the right to reject any or all bids. A provision will be required in the deed which will prohibit the sale of any portion of the property for such purposes as a junk yard or an automobile wrecking establishment which by its nature would do damage to the appearance of the property and its use for church purposes. This would not interfere with the use of the property for residential or ordinary business purposes.

Yours truly,

Paul L. Garrett, President



He then stated that he had received one bid. The sealed bid was opened and was found to be an offer from Virgil Bailey, Jr. as follows:

"I, Virgil Bailey, do understand the restrictions, and that you are offering the above property for sale to the highest bidder on August 25, 1945. I do hereby submit as my offer \$2200 (Twenty-two Hundred Dollars) of which I will be able to pay cash,

if my bid is accepted. I would like for you to communicate with Luther D. Long, regarding the decision reached.

(Signed) Virgil Bailey, Jr."

It was moved by Judge Rodes with a second by Judge Dawson that the bid of Virgil Bailey, Jr. of twenty-two hundred dollars (\$2,200) net to the College, cash in hand, be accepted and that the executive committee of Western Kentucky State Teachers College, composed of Mr. B. J. Borrone, Judge John B. Rodes and President Paul L. Garrett be authorized to execute on behalf of the Board of Regents a general warranty deed to Virgil Bailey, Jr. conveying the above mentioned property in fee simple, free of any lien or encumbrances upon payment by said Virgil Bailey, Jr. to the Board of Regents of the sum of twenty-two hundred dollars (\$2,200), the proceeds to be earmarked for reinvestment in other real estate or buildings. The vote was as follows:

Aye: Judge Dawson, Judge Rodes, Mr. Borrone
Nay: None

President Garrett presented and recommended raises in salary effective September 1, 1945, as listed on the following page.

Judge Dawson moved the approval of changes in salary as recommended by President Garrett and requested above. A second by Judge Rodes. The vote was as follows:

Aye: Judge Dawson, Judge Rodes, Mr. Borrone
Nay: None

Ivan Wilson	\$2200.00	to	\$2400.00
C. P. McNally	3504.00	"	3700.00
Ward C. Sumpter	3000.00	"	3200.00
Glenn Dooley	2600.00	"	2900.00
N. O. Taff	3600.00	"	3700.00
David McKinney	2700.00	"	2900.00
Horace McMurtry	3100.00	"	3200.00
Mary I. Cole	2700.00	"	2900.00
Mabel Rudisill	2600.00	"	2720.00
Gordon Wilson	3700.00	"	3850.00
Earl A. Moore	3600.00	"	3750.00
Frances Richards	2300.00	"	2400.00
Emma Stith	2120.00	"	2280.00
Mrs. Jennie Upton	1500.00	"	1800.00
J. R. Griffin	3408.00	"	3600.00
Mary Marks	2120.00	"	2400.00
Lotta Day	2900.00	"	3000.00
Marie Adams	2120.00	"	2280.00
Clara Loewenstein	1900.00	"	2000.00
Frances Anderson	2120.00	"	2280.00

Ercell Egbert	\$2120.00	to \$2280.00
J. H. Poteet	2825.00	" 3000.00
C. B. Barnes	2400.00	" 2520.00
Sibyl Stonecipher	2120.00	" 2400.00
Louise Hutcheson	1425.00	" 1620.00
Nettie Harrison	1200.00	" 1320.00
Janice Pace	1200.00	" 1320.00
Sara Tyler	1500.00	" 1620.00
Mrs. Mary T. Moore	2200.00	" 2400.00
Elizabeth Combs	1200.00	" 1320.00
H. M. Yarbrough	3600.00	" 3700.00
M. E. Schell	3000.00	" 3100.00
Marjorie Claggett	2120.00	" 2280.00
Ruth Moore	2120.00	" 2280.00
H. F. McChesney	2400.00	" 2500.00
John Vincent	4000.00	" 4200.00
Mary Chisholm	1740.00	" 1800.00
G. G. Craig	2040.00	" 2160.00
Wanda Ellis	2000.00	" 2220.00
V. T. Hornback	2400.00	" 2700.00
Geo. V. Page	3000.00	" 3100.00
M. L. Billings	3600.00	" 3700.00
Mrs. Steve Brown	2400.00	" 2500.00
H. L. Stephens	3504.00	" 3700.00
L. Y. Lancaster	3204.00	" 3400.00
C. A. Loudermilk	2700.00	" 2800.00
J. R. Whitmer	2900.00	" 3000.00
Mrs. Arthur Henderson	1050.00	" 1080.00
Ethel Barnard	1575.00	" 1695.00
Mary Frances Eaton	1700.00	" 1800.00
Mrs. Herman Lowe	1600.00	" 1680.00
Lavinia Hunter	1750.00	" 1800.00
Bernice Wright		" 1900.00
Nancy Reeder	1700.00	" 1800.00
N. L. Ross	1900.00	" 2000.00
Carolyn T. Seward	1575.00	" 1800.00
Wilson Wood	1695.00	" 2000.00
Mrs. Erma Wood	720.00	Part-time 1575.00 Full time
Sara Taylor	1700.00	" 1800.00
Mrs. Clarence Denman	1575.00	" 1800.00
Virginia Wright	1575.00	" 1680.00
Mrs. M. C. Ford	1320.00	" 1500.00
Ruth Hines Temple	1372.50	" 1575.00
Fannie Holland	1365.00	" 1575.00
Flérence Schneider	2500.00	" 2700.00
Rex Myers	2300.00	" 2400.00
Mrs. Gussie Havard	1200.00	" 1320.00
Roberta Moody	1200.00	" 1260.00
Lois A. Jones	1080.00	" 1200.00
Nathalie Baldy	750.00	" 840.00

Carman Womack	\$1020.00	to	\$1080.00
Lillian Thompson	900.00	"	1020.00
Grace Overby	960.00	"	1080.00
Will B. Hill	2100.00	"	2220.00
J. Porter Hines	2300.00	"	2400.00
Emmett Walton	1800.00	"	1920.00
W. E. McPherson	1200.00	"	1500.00
Sylvia Bailey	525.00	"	600.00
Cora Edson	480.00	"	540.00
Cherry Edson	480.00	"	540.00
Matilda Taylor	480.00	"	540.00
Alden Wingfield	840.00	"	900.00
Asa Elmore	840.00	"	900.00
Will Simmons	576.00	"	660.00
Vernon Owen	840.00	"	900.00
P. H. Cole	840.00	"	900.00
Harry J. Stevens	840.00	"	900.00
B. D. Davis	840.00	"	900.00
R. G. Woodward	1600.00	"	1800.00
Lindsey Connors	840.00	"	900.00
J. G. Cepeland	840.00	"	900.00
Goebel Lodge	840.00	"	900.00
Hasel Tayler	480.00	"	540.00
Madie Jarrett	480.00	"	540.00

President Garrett recommended the employment of the following persons for the school year 1945-46; Otto Mattei and Jean Mattei for a joint salary of Two Thousand Dollars (\$2,000) for the nine months school term, teaching music in the Training School. Frances Gilmore, social science teacher in the Training School at One Hundred Forty Dollars (\$140.00) per month for ten and one-half months. Claude E. Rose, College Music Department, Twenty-six Hundred Dollars (\$2,600.00) for twelve months.

Judge Rodas moved that the President's recommendations be accepted and approved, second by Judge Dawson. The vote was as follows:

Aye: Judge Dawson, Judge Rodas, Mr. Borrone
Nay: None

The next subject for consideration presented by Judge Rodas was the request of the Regent of Ogden College, Cooper Smith, that the Board of Regents release all its right, title, and interest in and to the Ogden farm under the terms of the lease beginning January 1, 1928 and ending January 1, 1948, because of his desire to sell the Ogden farm for what appeared to him to be a fair and reasonable offer. Judge Rodas then moved the adoption of the following resolutions:

RESOLUTION

WHEREAS on November 19, 1927, the Board of Regents of Western Kentucky State Teachers College entered into an Agreement of Lease with the Regent and Board of Trustees under the will of Robert W. Ogden and with the trustee under the will of John E. Robinson whereby upon certain considerations and conditions therein set out there was leased to the Western Kentucky State Teachers College for a period of 20 years beginning January 1, 1928, and ending on January 1, 1948, two parcels of real estate in Warren County, Kentucky, to-wit:

- (1) The Ogden College campus and buildings thereon.
- (2) The farm of approximately 140 acres on the Cemetery Road adjoining the City Limits of the City of Bowling Green, Kentucky, and commonly known as the Ogden Farm;

And whereas by Article VIII of said Agreement of Lease it was provided that the said Ogden Farm might be sold at any time by the Regent and Trustee under the will of Robert W. Ogden and upon the approval of the Board of Regents of the Western State Teachers College and that in that event, the entire annual net income of said fund realized from the sale of the said farm shall be paid by the said Trustee under the will of Robert W. Ogden to the Western Kentucky State Teachers College "for the cause of education for the students of Warren County and the State of Kentucky as hereinabove set out."

And whereas Cooper R. Smith at the present time, the duly qualified Regent and Trustee under the will of Robert W. Ogden has appeared before the Executive Committee of the Board of Regents and announced his purpose to sell the entire Ogden Farm for the sum of \$50,000.00 in cash, and requested that the Board of Regents release all its right, title, and interest in and to said Farm under the terms of said Lease and under the terms of Item VIII thereof referred to above;

NOW BE IT RESOLVED that the Board of Regents of the Western Kentucky State Teachers College (formerly denominated Western Kentucky State Normal School and Teachers College) does hereby approve the sale of said Ogden Farm, by the Regent and Trustee of the will of Robert W. Ogden to J. H. Barnard and Edgar C. Walker who are engaged in the real estate business in Bowling Green, Kentucky, under the firm name of Barnard & Walker, for the sum of \$50,000.00 in cash, but with the provision that the entire annual net income of the proceeds of such sale for the remaining period of the Lease shall be paid by the said Trustee under said will to the Western Kentucky State Teachers College to be used for the cause of education

for the students of Warren County and State of Kentucky as set out fully by the terms of the said Agreement of Lease. No other terms of the said Agreement and Lease are now waived or affected in any way, and the purchasers of said Farm shall be under no obligation to see to the proper application of said purchase money or the income therefrom.

RESOLVED further that Paul L. Garrett, President of the Western Kentucky State Teachers College shall be and is hereby authorized to execute at the foot of any deed of conveyance made by the said Regent and Trustee to said Purchasers for the said Ogden Farm and for and in the name of the Board of Regents of the Western Kentucky State Teachers College the following:

"Approved by the Board of Regents of the Western Kentucky State Teachers College and by the Western Kentucky State Teachers College, this _____ day of _____, 1945."

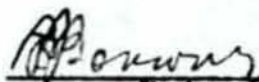
The motion was seconded by Judge Dawson. The vote was as follows:

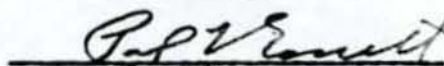
Aye: Judge Rodes, Judge Dawson, Mr. Borrone

Nay: None

Judge Rodes then moved that President Garrett be authorized and directed to enter into a negotiation with Mr. Cooper Smith regarding a new twenty year lease between the Board of Regents of the Western Kentucky State Teachers College and the Regent of Ogden College to take effect at the expiration of the present lease. Judge Rodes pointed out the importance of the Ogden buildings and campus to the operation of Western and the need to renew the lease before its expiration. Judge Dawson seconded the motion. The motion was adopted unanimously.

Judge Dawson moved that the meeting be adjourned. Seconded by Judge Rodes. Motion was adopted unanimously. The meeting adjourned.


Chairman


Secretary