

Minutes of Board Meeting

April 28, 1945

In compliance with a call from the State Superintendent of Education, Mr. John Fred Williams, the Board of Regents met in the office of President Garrett at 10 o'clock Saturday morning, April 28th. There were present: Regents B. J. Borrone, State Superintendent John Fred Williams, Judge Charles Dawson, and the newly appointed Regent, Judge John B. Rodas. Judge Bartlett was unable to come.

The following oath of office was administered to Mr. Rodas before regular business was taken up:

Oath of Office

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the office of Member of Board of Regents of the Western Kentucky State Teachers College according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

First President Garrett reported to the Board his recommendations as to Faculty personnel changes, etc. Whereupon Judge Dawson moved with a second from Mr. Borrone, that the recommendations as to these changes in personnel since the last meeting of the Board of Regents, September 23, 1944, as listed below, including employment, resignations, raises, and leaves as recommended by the President and cleared through the State Department of Finance be ratified and approved. The roll was called and motion unanimously passed. The vote was: Superintendent Williams, yes; Mr. Borrone, yes; Judge Dawson, yes; Judge Rodas, yes.

Resignations

Alvin Womack--ash hauler	Jan. 31, 1945	\$90
Ernest Qualls--farmer	Aug. 31, 1944	50
Minnie Bell Thompson--kitchen	Dec. 31, 1944	55
Elna Robinson Wood--stenographer	Nov. 3, "	80
A. A. Walton--campus	Dec. 1, "	70
Will Morgan--janitor	Dec. 1, "	70

Forrest Conway--music	Dec. 15, 1944	\$200
Robert Reece--campus	" 10, "	70
Sgt. Southall--ROTC	Jan. 3, 1945	25
Robert Fries--music	" 1, "	200
Mrs. H. R. Matthews, Training School	Feb. 5, "	158.33
C. L. Upton--janitor	March 7, "	70
Pelley Perry--fireman	" 19, "	100
Pleas Peay--fireman	Oct. 1, 1944	100
Walter Williams--kitchen	April 1, 1945	65
Lennie Cox--kitchen	" 1, "	55

Employment

Alvin Womach--ash hauler	Oct. 13, 1944	\$ 90
Ray Womack-- " "	Feb. 1, 1945	90
Buell Daniel--fireman	Oct. 12, 1944	85
E. L. Joiner-- " "	Aug. 12, "	75
R. E. Harvey--farmer (for Ernest Qualls)	Feb. 1, 1945	75
Minnie Bell Thompson--kitchen	Sept. 25, 1944	55
Lennie Cox--kitchen	Feb. 1, 1945	55
William Alexander--music	Jan. 1, "	200
Sgt. Harry J. Morton--ROTC	" 1, "	25
Sue Howard	Feb. 1, "	170
Chester N. Channon--3 mos. extra duty	March 1, "	33.33
Mrs. Evallee Ashcraft--Distributive occupations	March 1, "	160
Virgil Kuykendall--kitchen (for Walter Williams)	April 6, "	65
John E. Spears--janitor (for Upton)	April 1, "	70
James C. Copeland--campus	" 13, "	70
James C. Guion, Jr. (Transferred from Voc. Ed.)	April 1, "	1.50 per hr.
H. Raymer--watchman (Transferred from Voc. Ed.)	" 1, "	100
Margaret Ann Moulder--clerk (Transferred from Voc. Ed.)	" 1, "	100
Jacob H. Moulder (from Voc. Ed.) coordinator and instructor	" 1, "	260
Bryan Hardcastle--instructor (Voc. Ed.)	1- April 9	240
" " On-half time beginning	" 9	120

Raises

Buel Daniel--fireman	Dec. 1, 1944	\$85 - \$100
E. L. Joiner--" "	Oct. 1, "	75 - 90
E. L. Joiner--"	Dec. 1, "	90 - 100
Chester Harrison--Dairyman	Jan. 1, 1945	80 - 90
Clarence Saddler--farmer	Jan. 1, "	65 - 75
Robert Jennett--farmer	Jan. 1, "	60 - 70
Emmett Walton--plumber	Nov. 1, 1944	125 - 150

Leaves

James P. Cornette--English	March 31, 1945	\$242
J. H. Poteet--History	Feb. 1, "	235.45
Cherry Edson--janitress	April 22, "	40

Returns from Leaves

Mary Chisholm	Jan. 1, 1945	\$145
J. Reid Sterrett	" " "	250
Earl Moore	March 13, "	300

President Garrett then explained his wish to again make application this year to the State Department of Education for reimbursement for certain salaries. Upon motion of Mr. Borrone with a second from Judge Dawson, President Garrett was requested to make application to the State Department of Education for aid in the amount of \$831.25 on the salary of Miss Susie Pate, home economics teacher in the Training School; and to make application for aid in the amount of \$640 for reimbursement in the amount of \$160 per month on the salary of Mrs. Evalene Ashcraft, teacher of distributive occupation, and that he be authorized to make application for further reimbursement in case her employment should be continued beyond the four months at present contracted for. The motion to adopt this resolution was unanimously passed.

Since the last meeting of the Board of Regents the place of Mr. J. P. Masters on the Executive Committee having become vacant, President Garrett called attention to the fact that Mr. Rodes should be elected to fill his place. Whereupon a motion by Judge Dawson with a second from Mr. Borrone that Judge Rodes be made a member of the Executive Committee, was passed unanimously.

The need of continuing the present relationship with Auburn and Alvaton schools in the matter of practice teaching in the departments of Home Economics and Agriculture was discussed. Upon recommendation of President Garrett and upon motion of Judge Dawson with a second from Mr. Borrone, President Garrett was authorized to make satisfactory arrangements on the same basis as heretofore for the continuation of the cooperation between Western and the schools named. Superintendent Williams presented the motion to the Board and upon roll call the following vote was taken: Judge Rodes, yes; Judge Dawson, yes; Mr. Borrone, yes; Superintendent Williams, yes.

President Garrett reported that in a study of insurance on college property he had discovered that the insurance was insufficient

and recommended approval for increases as follows in the insurance carried with the commonwealth on college property:

	From	To
Kentucky Building	\$112,680	\$150,000
West Hall	160,000	200,000
J. Whit Potter Hall	71,132	171,000
Administration Building	80,180	100,000
Home Economics Building	20,000	25,000
Library Building	123,000	150,000
Industrial Arts Building	45,270	55,000
Training School Building	160,000	170,000
Physical Education Building	182,408	200,000
President's Home	12,690	25,000

On motion of Judge Dawson with a second by Judge Rodes the vote was as follows: Superintendent Williams, yes; Judge Dawson, yes; Judge Rodes, yes; Mr. Borrone, yes.

President Garrett reported that he had been warned by one of the agencies carrying insurance on Cherry Hall that the amounts now carried, \$346,584 on the building and \$42,560 on contents were not sufficient to meet the requirements under the co-insurance clause. He therefore had secured coverage until the Board should meet raising the amounts to \$412,280 on building and to \$62,560 on contents. After discussion the Board recommended that this increase be approved and that the increase be distributed equally among the leading insurance firms of Bowling Green as was the case with the other insurance on this building. The motion that this be done was made by Judge Dawson with a second by Judge Rodes. The vote was as follows: Superintendent Williams, yes; Judge Dawson, yes; Judge Rodes, yes; Mr. Borrone, yes.

Next President Garrett made a report on the bonded indebtedness of Cherry Hall. After a discussion the motion was made by Judge Rodes with a second from Judge Dawson that the rental on Cherry Hall be raised from \$1078.77 a quarter to \$2500 a quarter for the year 1945-46, this increase being made in order to offset the lowered student revenue. When the motion was put the vote was Superintendent Williams, yes; Mr. Borrone, yes; Judge Dawson, yes; Judge Rodes, yes.

A resolution concerning election of a Treasurer and selection of Depositories for the college funds was read and upon motion of Judge Rodes with a second from Judge Dawson it was unanimously adopted as read. The following is the resolution:

Recommended that Thomas W. Hines be employed as Treasurer of the College for the year October 1 - September 30, with a salary of \$300 per year and that his bond be executed in the amount of \$10,000 and the cost of the bond be paid for out of the College fund and that the following institutions be selected as depositories for the College fund: namely, Citizens National Bank, American National Bank and the Bowling Green Trust Company.

The vote was as follows: Judge Rodes, yes; Judge Dawson, yes; Mr. Borrone, yes; Superintendent Williams, yes.

An offer having been made for the purchase of a lot owned by the college nonadjacent to college property and therefore of no value to the college except for its sale value and which offer having been judged by the President, Judge Rodes, and Mr. Borrone to be fair, Mr. Rodes then moved the adoption of the following resolution, seconded by Mr. Borrone. The vote was as follows: Mr. Rodes, yes; Mr. Borrone, yes; Judge Dawson, yes; Superintendent Williams, yes.

WHEREAS, Lalla Dial Welch has placed through M. M. Roberts a bid of seven hundred fifty dollars (\$750) less five percent or seven hundred twelve dollars fifty cents (\$712.50) for lot No. 8 in Section C, Normal Heights Addition to Bowling Green, Kentucky, the dimensions of the lot being as follows: 50 feet, front; by 54.1 feet, rear; by 261.7 feet deep, and

WHEREAS, Western Kentucky State Teachers College of Bowling Green, Kentucky, is seized of and vested with fee simple title to said lot, and

WHEREAS, the Board of Regents of Western Kentucky State Teachers College is vested with full power and authority to sell and convey any real estate or buildings now owned by said college when or if said Board regards the sale of said property to be to the best interests of the school provided such sale is approved by the Commissioner of Finance and the Governor of the Commonwealth.

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of Western Kentucky State Teachers College that the Executive Committee of Western Kentucky State Teachers College, composed of Mr. B. J. Borrone, Judge John D. Rodes, and President Paul L. Garrett be, and it is hereby authorized to execute and on behalf of said Board of Regents a general warranty deed to Lalla Dial Welch conveying the above mentioned lot in fee simple free of any lien or encumbrances, upon payment by said Lalla Dial Welch to the Board of Regents of the sum of seven hundred fifty dollars (\$750) less five percent or seven hundred twelve dollars fifty cents (\$712.50) net.

BE IT FURTHER RESOLVED by the Board of Regents of Western Kentucky State Teachers College that all the proceeds derived from the sale of property herein above referred to are hereby ear-marked for reinvestment in other real estate or buildings to be later designated by this Board.

The advisability of selling one of the small houses in Cherryton was next presented and upon motion of Judge Rodes with a second from Mr. Borrone President Garrett was authorized to make the sale for \$200.00 with the proviso that the building should be removed within 60 days. The vote was as follows: Judge Rodes, yes; Judge Dawson, yes; Mr. Borrone, yes; Superintendent Williams, yes.

A copy of the salary list was placed before each member of the Board for his information, and President Garrett recommended that all of the regular members of the instructional staff and heads of departments as listed below be re-elected for the school year of 1945-46, beginning September 1, 1945, and terminating August 31, 1946, and that the services of all other employees listed below be continued for the above period or such portion thereof as their services are needed and are satisfactory. The motion was made by Judge Dawson with a second by Judge Rodes that President Garrett's recommendation be approved and adopted. The vote was as follows: Judge Rodes, yes; Judge Dawson, yes; Mr. Borrone, yes; Superintendent Williams, yes.

SALARY LIST

April 25, 1945

<u>NAME</u>	<u>MONTHLY SALARY</u>	<u>SALARY YEARLY</u>
<u>ART</u>		
Ivan Wilson	183.33	2200.00
Mrs. Keith Cloe	150.00	1800.00
<u>CHEMISTRY</u>		
C. P. McNally	292.00	3504.00
Ward C. Sumpter	250.00	3000.00
Glenn Dooley	216.66	2600.00
<u>ECONOMICS AND SOCIOLOGY</u>		
H. B. Taff	200.00	2400.00
David McKinney	225.00	2700.00
<u>EDUCATION</u>		
Lee F. Jones	316.66	3800.00
Horace McMurtry	258.33	3100.00
Bert R. Smith	300.00	3600.00
W. M. Willey	225.00	2700.00
Mary I. Cole	225.00	2700.00
Mabel Rudisill	216.66	2600.00

ENGLISH

Gordon Wilson	308.33	3700.00
Mrs. T. C. Cherry	200.00	2400.00
Earl A. Moore	300.00	3600.00
Frances Richards	191.66	2300.00
J. Reid Sterrett	250.00	3000.00
Emma Stith	176.66	2120.00
Mrs. Jennie Upton	125.00	1500.00

GEOGRAPHY

J. R. Griffin	284.00	3408.00
Mary Marks	176.66	2120.00
Ella Jeffries	73.85	886.20

HOME ECONOMICS

Lotta Day	241.66	2900.00
Marie Adams	176.66	2120.00
Clara Loewenstein	158.33	1900.00
Inez Webb	150.00	1800.00

HISTORY

A. M. Stickles	375.00	4500.00
Frances Anderson	176.66	2120.00
Ercell Egbert	176.66	2120.00
Gabriella Robertson	208.33	2500.00
J. H. Poteet	235.41	2825.00
C. P. Denman	258.33	3100.00

INDUSTRIAL ARTS

L. T. Smith	300.00	3600.00
C. B. Barnes	200.00	2400.00

LATIN

Mayl Stoncipher	176.66	2120.00
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LIBRARY

Margie Helm	208.33	2500.00
Louise Hutcheson	118.75	1425.00
Mrs. Sarah Garis	166.66	2000.00
Nettie Harrison	100.00	1200.00
Janice Pace	100.00	1200.00
Sarah Tyler	125.00	1500.00

KENTUCKY LIBRARY

Mrs. Mary T. Moore	183.33	2200.00
Elizabeth Combs	100.00	1200.00

MATHEMATICS

H. M. Yarbrough	300.00	3600.00
M. E. Schell	250.00	3000.00

MILITARY SCIENCE

Harry J. Morton	25.00	300.00
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FOREIGN LANGUAGES

Marjorie Clagett	176.66	2120.00
Ruth Moore	176.66	2120.00
H. F. McChesney	200.00	2400.00

MUSIC DEPARTMENT

John Vincent	333.33	4000.00
Chester Channon	200.00	2400.00
Mary Chisholm	145.00	1740.00
Nelle G. Travelstead	200.00	2400.00
William D. Alexander	200.00	2400.00
Sydney Dalton	133.33	1600.00
Mrs. Joseph P. Taylor	125.00	1500.00

PERMANSHIP

G. G. Craig	170.00	2040.00
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PHYSICAL EDUCATION

E. A. Diddle	250.00	3000.00
Wanda Ellis	166.66	2000.00
Gladys Perkerson	168.33	2020.00
V. T. Hornback	200.00	2400.00

PHYSICS

Geo. V. Page	250.00	3000.00
P. L. Sanderfur	210.00	2520.00

PHYSIOLOGY

M. L. Billings	300.00	3600.00
Mrs. Steve Brown	200.00	2400.00

OGDEN DEPT. OF SCIENCE

H. L. Stephens	292.00	3504.00
Chas. L. Taylor	250.00	3000.00
L. Y. Lancaster	267.00	3204.00
C. A. Loudermilk	225.00	2700.00
J. R. Whitmer	241.66	2900.00
B. C. Cole	241.66	2900.00

TRAINING SCHOOL

C. H. Jagers	300.00	3600.00
Mrs. Arthur Henderson	87.50	1050.00
Ethel Barnard	131.25	1575.00
Ethel Clark	216.66	2600.00
Mary Frances Eaton	141.66	1700.00
Mrs. Herman Lowe	133.33	1600.00
Lavinia Hunter	145.83	1750.00
Bernice Wright	158.33	1900.00
Ross McGehee	166.66	2000.00
Polly McClure	158.33	1900.00
Susie Pate	166.25	1995.00
Nancy Reeder	141.66	1700.00
Bertie Louise Redd	125.00	1500.00
M. L. Ross	158.33	1900.00
Magnolia Scoville	166.66	2000.00
Carolyn T. Seward	131.25	1575.00
Willson Wood	141.25	1695.00
Mrs. Willson Wood	60.00	720.00
Sarah Taylor	141.66	1700.00
Mrs. Clarence Denman	131.25	1575.00
Virginia Wright	131.25	1575.00
Mary Katherine Rice	123.12	1477.50
Mrs. M. C. Ford	110.00	1320.00
Mrs. Arnold Winkenhof	118.75	1425.00
Ruth Hines Temple	114.37	1372.50
Fannie Holland	113.75	1365.00

PRESIDENT'S OFFICE

Paul L. Garrett	416.66	5000.00
Ellen Lewis	125.00	1500.00

SECRETARY'S OFFICE

Hattie M. McLean	200.33	2500.00
Etta J. Runner	100.00	1200.00
Mrs. Ora Brand	87.50	1050.00

PUBLICITY OFFICE

Sterrett Cuthbertson	275.00	3300.00
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BURSAR'S OFFICE

Florence Schneider	208.33	2500.00
Rex Myers	191.66	2300.00
Mrs. Gussie Havard	100.00	1200.00
Roberta Moody	100.00	1200.00
Lois Dickey	100.00	1200.00

DEAN'S OFFICE

F. C. Grise	400.00	4800.00
Hilda Mae Simpson	100.00	1200.00

REGISTRAR'S OFFICE

E. H. Canon	300.00	3600.00
Lois A. Jones	90.00	1080.00
Nathalie Baldy	62.50	750.00
Carmen Womack	80.00	960.00
Frances Young	80.00	960.00

PHYSICAL EDUCATION OFFICE

H. Lee Kelley	133.33	1600.00
Lillian Thompson	75.00	900.00

PERSONNEL OFFICE

W. J. Craig	250.00	3000.00
Grace Overby	80.00	960.00

EXTENSION OFFICE

W. M. Pearce	291.66	3500.00
Lillian Hanley	125.00	1500.00
Will B. Hill	175.00	2100.00

MAINTENANCE - BUILDING

J. Porter Hines - Head Engineer	191.66	2300.00
Emmett Walton - Asst. Engineer	150.00	1800.00
Buell Daniel - Fireman	100.00	1200.00
- Fireman	100.00	1200.00
E. L. Joiner - Fireman	100.00	1200.00
Ray Womack - Ash Hauler (7 or 8 Mos. winter)	90.00	1080.00
S. J. Meredith - Carpenter	116.66	1400.00
Edward B. Knauer - Electrician	150.00	1800.00
W. B. McPherson - Head Janitor	120.00	1440.00
Colvin Bailey - Janitress, Home Economics	10.00	120.00
Sora Dixon - Janitress, Adm. Bldg.	10.00	120.00
Cherry Dixon - Janitress, Phy. Education	10.00	120.00
Matilda Taylor - Janitress, Library	10.00	120.00
Alton Wingfield, Janitor, Training School	70.00	840.00
John E. Spears, Janitor, Cherry Hall	70.00	840.00
Will Simmons, Janitor, Kentucky Bldg.	48.00	576.00
Vernon Owen, Janitor - Ogden & Snell Halls	70.00	840.00
P. H. Cole, Janitor, Cherry Hall	70.00	840.00
Harry J. Stevens, Janitor, Cherry Hall	70.00	840.00
Gene Connors, Janitor, Training School	70.00	840.00

MAINTENANCE - CAMPUS.

R. C. Woodward - Supt. of Grounds	133.33	1600.00
Aubrey Hoofnel - Watchman	100.00	1200.00
Raymond Hoofnel - Truck Driver	83.33	1000.00
Lindsey Conners - Campus	70.00	840.00
Jas. C. Copeland - Campus	70.00	840.00
Goebel Lodge - Campus	70.00	840.00
Joe McCartney - Agr. Pav. & Grounds	66.66	800.00
Elizabeth Woods - Landscape Gardener	75.00	900.00

DOMESTORIES

Susie W. McClanahan - Dir. West Hall	143.75	1725.00
Mrs. D. T. Penick - Dir. Potter Hall	133.33	1600.00
Hazel Taylor, Janitress, West Hall	40.00	480.00
Ladie Jarrett - Janitress, Potter Hall	40.00	480.00
Lillian Morgan - Dietitian	200.00	2400.00
John Bland - Cook	100.00	1200.00
Tom Parker - Cook	90.00	1080.00
Rosetta Bailey - Kitchen Help	65.00	780.00
Virgil Kuykendall " "	65.00	780.00
Lon Eddy - Kitchen Help	70.00	840.00

FARM

Chester Harrison	90.00	1080.00
R. E. Harvey	75.00	900.00
Clarence Salder	75.00	900.00
Robert Jennett	70.00	840.00
V..P. Mitchell	75.00	900.00

Moved by Mr. Borrone with second by Judge Rodes that minutes of meeting of Board of Regents on September 23, 1944 be approved. All present voting aye the motion was carried.

President Garrett then made a report concerning the status of the Western Trade School; and later of the Agricultural Department of the College.

Having explained the need for two additional members of the instructional staff in the Agriculture Department, President Garrett was authorized upon a motion of Judge Dawson and a second from Mr. Borrone unanimously passed to investigate the field of possibilities so that these could be employed as expedient.

Next Judge Dawson Moved that President Garrett be elected as President of the College for another four years at a salary of \$5000.00 a year beginning September 1, 1945. Mr. Borrone Seconded the motion and it was unanimously passed. The vote was as follows: Superintendent Williams, yes; Judge Rodes, yes; Mr. Borrone, yes; Judge Dawson, yes.

Motion to adjourn was then made and unanimously passed.

Matthew D. Williams

Secretary

Chairman

Minutes of Board Meeting

May 22, 1945

Owensboro, Kentucky

A called meeting of the Board of Regents was held at the New Owensboro Hotel, Owensboro, Kentucky, on Tuesday, May 22, at nine-thirty p.m. Present: Chairman John Fred Williams, Judge Clarence Bartlett, Judge John B. Rodes, and Mr. B. J. Borrone. Judge Charles I. Dawson acknowledged notice of the meeting by telephone to President Garrett and asked to be excused because of business in Louisville. The meeting was called to order by Chairman John Fred Williams. It was moved by Mr. Borrone with a second by Judge Rodes that President Garrett be made secretary of the meeting. Motion passed unanimously.

Motion made by Mr. Borrone with a second by Judge Rodes that the minutes of the Board meeting of April 20, 1945, be approved. Motion carried unanimously.

President Garrett read a letter from Bankers Bond of Louisville, Kentucky, submitting a proposition for the refunding of the outstanding Teachers College Building Revenue Bonds in the principal amount of two hundred forty thousand dollars (\$240,000) as follows:

May 18, 1945

Board of Regents

Western State Teachers College,
Bowling Green, Kentucky.

Gentlemen:

According to our records you have outstanding Teachers College Building Revenue Bonds in the principal amount of