

RESIGNATIONS--

Rolla Dyer	Lab. Assistant Chemistry	January 1, 1944	\$24.00
William Hays	Janitor	" 1, "	7.50
Marguerite Ponder	Education Office	" 1, "	10.00
Kenneth Hammond	Janitor	" 1, "	7.50
Gene B. Stewart	Janitor	February 1, "	16.00
Harry Gossett	"	" 1, "	30.00
Sue Conway	Lab. Assistant Chemistry	March 18, "	24.00
Elsie Baerveldt	Music Department	April 1, "	10.00
Charles D. Atkinson	Janitor	" 1, "	7.50
Linton Coleman	"	" 1, "	7.50
William Edmiston	"	" 1, "	7.50
Charles Miller	"	" 1, "	7.50
Elmo Smith	"	" 1, "	22.50

Upon motion of Mr. Garrett, seconded by Mr. Masters, all members voting Aye these changes were approved.

There being no further business, the meeting was adjourned.

Minutes of Executive Committee Meeting

August 17, 1944

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in President Garrett's office on Thursday afternoon, August 17, 1944, at two-fifteen. Present: Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett.

President Garrett reported the following resignations as having taken place since the last meeting of the Committee:

B. L. Ives	Kitchen	\$70.00	April 13
Charles Edson	"	65.00	May 1
Haskell Moore	Fireman	100.00	" 1
Mrs. B. L. Coley	Kitchen	65.00	" 1
W. J. Board	"	70.00	" 1
J.S. Croslin	"	70.00	" 1
Will Morgan	"	70.00	" 1
Frank Lawrence	Physical Education	200.00	" 11
Mrs. Roslyn A. Cohen	Clerk	75.00	June 1
Norris Barbre	Physics	200.00	" 1
B. B. Borden	Campus Laborer	70.00	" 1
Jesse L. Harris	Kitchen	60.00	" 1
Molissie Mahone	"	55.00	" 1

Pearl Willett	Dean's Office	\$80.00	June 24
June McIntire	Dietitian	208.00	" 1
Walter Ihrke	Pianist	110.00	" 1
Mrs. Virginia Creasey	Dietitian	200.00	July 1
Ethel Gipson	Asst. Dietitian	100.00	" 1
Uel Ross	Physics	200.00	June 30
Allan Padgett	Cook	85.00	" 30
Mrs. Evalee Ashcraft	Salesmanship	150.00	" 30
Dr. Lewis Fine	M. D.	250.00	" 30
Mary Lawrence	Geography	90.00	" 30
H. W. Spencer	Kitchen	70.00	" 30
Minnie Bell Thompson	"	55.00	" 30
Nannie Price	"	55.00	" 30
Ollie Munn	"	55.00	" 30
Esther Covington	"	55.00	" 30
Elene Smith	Dean's Office	125.00	" 30
Mattie Lollar	Kitchen	55.00	July 1
Rosetta Bailey	"	55.00	" 1
Mrs. Marshall Bertram	Geography	175.00	" 13
Mrs. Steve Brown	Psychology	200.00	" 16

President Garrett moved the approval of these resignations, seconded by Mr. Masters, all members voting Aye the motion was declared passed.

President Garrett then reported the following changes in employment, salary, and requests for leaves:

EMPLOYMENT:

Ernest Quall	Farm Laborer for Alex Sadler	\$50.00	May 1
Robert Reece	Campus	70.00	" 1
Walter Ihrke	Pianist	110.00	" 1
Jesse L. Harris	Kitchen	60.00	" 9
Ollie Munn	"	55.00	" 2
Molissie Mahone	"	55.00	" 2
Ethel Gipson	Asst. Dietitian	100.00	June 1
Mrs. Steve Brown	Psychology	200.00	" 6
Francis Young	Registrar's Office	75.00	" 6
Mildred Simpson	Dean's Office	100.00	" 10
Mary Lawrence	Geography, for summer term	75.00	Aug. 1

CHANGES IN SALARY:

Osby Duncan	Carpenter	\$70	to	\$80	May 1
"	"	80	"	100	June 1
Virginia Creasey	Dietitian	140	"	200	" 1
P. L. Sanderfur	Physics	233.33	"	210.00	July 1
Marh Chisholm	Music	130	"	145	" 1
Robert Jennett	Farm	50	"	60	Aug. 1

LEAVES:

Arthur Henderson	Pianist--Army	\$210.00	April 16
Kelly Thompson	Public Relations--Navy	260.00	May 1
Edward B. Nelson	Physics--Columbia	(250.00)	June 30
Mrs. Margaret Evans	Buildings	100.00	" 17
Ercel Egbert	History	176.66	Second summer term
Earl A. Moore	English	300.00	Fall quarter
J. Reid Sterrett	English	250.00	Fall quarter

Mr. Masters moved that the employment of personnel as reported by the President, the changes in salary, and the leaves granted be approved. The motion was seconded by President Garrett. The vote was as follows: Mr. Masters, Aye; Mr. Borrone, Aye; President Garrett, Aye.

President Garrett stated that since it would be impossible to have a meeting of the Board of Regents before some time in September and because of the fact that there were a few members of the staff whose salaries should be raised effective September 1, he recommended that the following salary changes be made effective as of September 1, 1944;

		From	To	
Mrs. Sarah Garris	Library	\$1800	\$2000	12 months
B. C. Cole	Agriculture	2700	2900	
Willson Wood	Tr. School	1575	1695	
Bernice Wright	" "	1575	1695	
Mrs. Arnold Winkenhofer	" "	1365	1425	
Ruth Hines Temple	" "	1312.50	1372.50	
Elna Robinson	Secretary	900	960	

Mr. Masters moved that the recommendation of President Garrett be accepted. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, Aye; Mr. Borrone, Aye; President Garrett, Aye.

Mr. Masters moved that application be made to the State Department of Education, Division of Vocational Education, for reimbursement on the salary of Miss Susie Pate, home economics teacher in the Training School, in the amount of \$631.25. President Garrett seconded the motion. Upon roll call the vote was as follows: Mr. Masters, Aye; President Garrett, Aye; Mr. Borrone, Aye.

President Garrett discussed with the Committee a letter from Mr. Baker requesting that the work of Mrs. Evalde Ashcraft, the instructor in retail sales training, be continued beginning September 1, 1944. President Garrett recommended that he be authorized to make application to the

Division of Vocational Education for one hundred percent reimbursement on the salary of Mrs. Ashcraft in the amount of \$150.00 per month for so many months or portion thereof as she may be employed. Mr. Masters moved that the application be made. President Garrett seconded this motion, and the vote was as follows: Mr. Masters, Aye; Mr. Borrons, Aye; President Garrett, Aye.

There being no further business, the meeting was adjourned.

Judge Bartlett moved that Mr. Frank Cole be elected to the position of provost of the school. There was no second to the motion. President Garrett stated that Mr. Stetson Cuthbertson, provost of the college, is at present discharging the duties of Publicity Director in the absence of Kelly Thompson and that he had no duties at present for Mr. Cole to perform. Judge Dawson then moved to amend the motion to the effect that the position of provost should be abolished. After further discussion Judge Bartlett stated that in view of the fact that the Board had been advised that there were no duties to be performed by a provost, that he would second Judge Dawson's amendment to abolish the office. The motion was amended to abolish the office was then put before the Board and unanimously passed.

President Garrett recommended the ratification of the continuation of employment of all members of the staff in the employ of the college on July 1, 1944, for the period July 1, 1944, to September 1, 1944, or such portion of that period as they were in the employ of the college and that the regular members of the instructional staff and heads of departments as listed below be elected for the school year beginning September 1, 1944, and terminating August 31, 1945, 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 salaries of the employees beginning September 1 are to be as listed:

SALARY LIST

NAME	MONTHLY SALARY	ANNUAL SALARY
<u>ART</u>		
Ivan Wilson	183.33	2200.00
Mary Ruth Chiles	150.00	1800.00
<u>UNCLASSIFIED</u>		
C. P. McNally	292.00	3504.00
Ward C. Sumpter	250.00	3000.00
Glenn Dooley	216.66	2600.00