

Garrett was authorized to make an additional assessment of \$1.00 per student per term to cover this expense. This motion was made by Judge Bartlett with a second from Mr. Masters with the understanding that the matter would be presented to the student body for their approval and cooperation before the plan was put into effect.

The question of taking out War Risk Insurance at the request of the Bonding Company on Cherry Hall was discussed but left open. The opinion was expressed that the cost of such insurance should be at the expense of the bond holders rather than of the college.

Next item presented the Board was the need for repairing and remodeling the old music building which had recently been used by the NYA students for a dormitory, the purpose being to use this building for a small dormitory for girls in case the present girls' halls were turned over to the armed forces. President Garrett was authorized in connection with the aid and advice of the Executive Committee to have such repairs and reconditioning completed as soon as possible. The motion was made by Judge Bartlett and seconded by Mr. Borrone. Upon roll call the vote was as follows: Mr. Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes; Judge Bartlett, Yes.

A motion to adjourn by Mr. Borrone with a second by Mr. Masters was passed.


Chairman


Secretary

Minutes of Board Meeting

October 2, 1943.

The Board of Regents met in the office of President Garrett Saturday afternoon, October 2, 1943, at 2:00 o'clock. The meeting was called to order and the roll call showed there were present State Superintendent of Education John W. Brooker, ex-officio president; Mr. B. J. Borrone, vice-president; and Mr. J. P. Masters. Governor Keen Johnson was a visitor.

After roll call President Garrett read the minutes of the previous meeting, March 13, 1943, of the Board calling special attention to the fact that the Board had authorized the repairing and remodeling of the old music building for a small dormitory for girls which had been done. The minutes were unanimously adopted by roll call upon motion of Mr. Borrone and a second from Mr. Masters.

Next the minutes of the Executive Committee for the meeting of May 29th were read and adopted by roll call upon motion of Superintendent Brooker seconded by Mr. Borrone. Superintendent Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes. The minutes follow:

Executive Committee Meeting

May 29, 1943.

The Executive Committee met in the President's office on Saturday morning, May 29th, at eleven o'clock. Present: Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett.

It was moved by President Garrett and seconded by Mr. Masters that Mr. Ben G. Leichhardt be elected treasurer for Western Kentucky State Teachers College for the year 1943-44, that his bond for ten thousand dollars (\$10,000) be made with the United States Fidelity and Guarantee Company and that the following institutions be selected as depositories for the college's funds: Namely, The Citizens National Bank, The American National Bank, and The Bowling Green Trust Company.

Upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett moved that raises in salary and employment of personnel effective as of date indicated and at the stated salary, be authorized and approved in connection with the dining room and kitchen as follows:

Raises:

John Bland	April 1, 1943	from \$88.33	to \$100.00
Tom Parker	" " "	84.16	" 90.00
Allan Padgett	" " "	65.00	" 85.00
Charles Edson	" " "	50.00	" 60.00

Employed:

Mrs. Virginia Creasy	April 1, 1943	\$130.00
W. J. Board	May 1, "	60.00
Bruner Eddy	" " "	60.00

Ford Shobe	May 1, 1943	\$ 60.00
Peyton Blewett	" 18, "	125.00
Mrs. R. L. Coley	" 1 "	60.00
Mrs. Davis McKinney	" 1 "	87.00
M. E. Boucher	" 13 "	60.00

(Colored)

Thomas Hays	May 1, 1943	\$ 60.00
Georgia Hays	" " "	50.00
Mattie Lollar	" " "	50.00
Willie Gossom	" " "	50.00

The motion was seconded by Mr. Masters, and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett moved that the employment of the following teachers in connection with the physics program be approved and made effective as of the date indicated and at the salary stated for the duration of the use of the facilities of the college by the Army Air Corps or for such portion of that time as their services may be needed:

P. L. Sanderfur	May 10, 1943	\$233.33
Uel Ross	May 10, 1943	200.00
Lee Thompson	June 7, 1943	175.00

The motion was seconded by Mr. Masters. The roll call showed the following vote: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended the election of Ed Nelson as a member of the Physics Department to take the place made vacant by the resignation of Guy Forman, his salary to be two hundred fifty dollars per month effective June 1, 1943. It is anticipated that it will be necessary to reduce this salary at the termination of the Army Air Corps program. The motion was seconded by Mr. Masters and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett moved that the employment of Dr. Lewis Fine as physician in connection with the Army Air Corps program be authorized and approved at the salary of two hundred fifty dollars per month, effective April 19, 1943. Mr. Masters seconded the motion. Upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett stated that raises should be made in the case of Pelly Perry, who had been transferred from the ground force to the job of fireman and in the case of Miss McClanahan, Mrs. Penick, and Miss Redd due to the fact that they had received room and board in addition to their salary. He then recommended that the following raises in salary effective April 1, 1943, be authorized and approved:

Pelly Perry	from \$ 60.00	to \$ 85.00
Miss Susie W. McClanahan	" 143.75	" 165.00
Miss Bertie Louise Redd	" 125.00	" 150.00
Mrs. D. T. Penick	" 133.00	" 150.00

The motion was seconded by Mr. Masters. The vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended that the following men be employed effective as of June 1, 1943, at seventy dollars each: J. H. Hogan, B. B. Borden, and Osby Duncan.

Upon a second by Mr. Masters, the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended that Sgt. J. R. Southall be paid, effective April 1, 1943, at twenty-five dollars a month in the place of Sgt. Finley.

The motion was seconded by Mr. Masters; and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

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

After this the minutes of the Executive Committee for their meeting on June 28, 1943, were read and unanimously adopted by roll call upon motion of Mr. Borrone with a second from Mr. Masters. The vote was: Superintendent Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes. The minutes follow:

Executive Committee Meeting

June 29, 1943.

The Executive Committee met in the office of President Garrett Tuesday afternoon, June 29, at two-fifteen. Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett were present.

President Garrett recommended that he be authorized to sign a lease for the use of the property at present occupied by the NYA shop providing for a term beginning July 1, 1943, and ending June 30, 1944, the consideration to be one dollar and the lease to be subject to cancellation by either party on thirty days' notice. This covers the same property and lease provided for in the Minutes of Board of Regents of November 30, 1940. Mr. Masters moved that President Garrett be empowered to sign the lease, and upon a second the vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett stated that the following employees have resigned as of the dates indicated:

Thomas Hayes	June 7, 1943
Charlie Edson	May 31, 1943
Ford Shobe	May 31, 1943

President Garrett moved that the following individuals be employed as of dates and salaries indicated:

Lesper Burton	Kitchen	June 17, 1943	\$ 50
Rosetta Bailey	"	June 17, "	50
Elene Smith, Secretary to Dean Grise		June 9, "	125

The motion was seconded by Mr. Masters. The roll call showed the following vote: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett recommended that the following salaries be raised effective on dates indicated:

		From	To
J. R. Griffin	July 1	\$250.00	\$267.00
Rettie Harrison	" "	85.00	90.00
Janice Pace	" "	85.00	90.00
Sara Tyler	" "	85.00	90.00
Mrs. M. C. Ford	" "	85.00	90.00
Elizabeth Combs	" "	85.00	90.00
George Page	" "	233.33	250.00
Mary Katherine Rice	Sept. 1	133.00	135.00
Bernice Wright	" "	140.00	150.00
Ellen Lewis	July 1	110.00	125.00
Ann Hall	July 1	75.00	80.00
Jennie Holland	Sept. 1	115.00	130.00
Gene Conners	July 1	60.41	70.00
Cherry Edson	" "	35.41	40.00
Will Simmons	" "	43.33	38.00
Vernon Owen	" "	60.41	70.00
Hazel Taylor	" "	35.41	40.00
Matilda Taylor	" "	35.41	40.00
Cora Edson	" "	35.41	40.00
Amelia Taylor	" "	35.41	40.00
W. E. McPherson	" "	60.00	70.00

Harry J. Stevens	July 1	\$ 60.00	\$ 70.00
Lindsey Conners	" "	60.00	70.00
M. L. Roberts	" "	60.00	70.00

Mr. Masters made a motion that the recommendation of President Garrett of salary raises be accepted, the motion was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

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

President Garrett then explained to the Board the necessity of making certain changes in the personnel and salaries of kitchen help. Below are given the lists of resignations, raises for kitchen, janitors, regular staff, etc:

KITCHEN

Resignations:

Bruner Eddy, September 7
Willie Gossum, June 30
Lesper Burton, August 15

Raises:

Rosella Bailey,	July 1	\$50 - \$55
W. J. Board	" "	60 - 70
M. E. Boucher	" "	60 - 70
Lesper Burton	" "	50 - 55
Mattie Lollar	" "	50 - 55

Employment:

Esther Covington	July 1	\$50
Mannie Price	August 17	50
H. W. Spencer	September 11	65
Virgil Kuykendall	September 15	65

Paid out of petty cash for short period of employment:

Albert Doyle	Aug. 6 to Sept. 3	\$50.39
Charles Bellamy	" 11 to Aug. 31	40.53
Herschel Austin	" 17 to Sept. 1	30.95

JANITORS

Resignations:

Grider Hall	June 15
M. E. Harrell	" 20

Replacements:

Herman Burns employed to fill Grider Hall's place - Worked July 6 - August 20. Employed at \$70.00 per month.

Oscar Tittle - July 20 to Aug. 20 at \$70.00 per month.

Employment at present:

Porter H. Cole, Janitor, effective September 27 at \$70.00 per month.

Clarence Hopper, Janitor, effective August 23 at \$70.00 per month.

Resignations - Regular Staff

Mrs. O. G. Byrn, Training School secretary, effective September 1.

Frances Kingery Luce, Registrar's office, July 1.

Leaves:

Mrs. Hazel Riggs, Training School, September 1	
Miss Edna Bothe, Library	" 16
Weldon Hart, Music Department	" 16
Miss Erceell J. Egbert, History Dept.	" 25

Employment:

Mrs. C. P. Denman, Training School (Riggs) September 1, salary \$131.25 in 12 payments for 10½ months' service.

Sgt. F. B. Wiggins, ROTC., September 1, \$25 per month
Miss Pearl Willett, Dean's office, September 1, \$80 per month.

Miss Dorothy Howard, Registrar's office, September 1, \$80 per month.

Mr. Robert Fries, Music Department, \$200 for 9 months, effective September 1.

Mrs. Arthur Henderson, Secretary at Training School, September 1 at \$87.50 per month.

Mr. Sydney Dalton, Music Department at \$133.33 per month for 9 months effective September 1.

Transfers:

Mrs. M. C. Ford, College Library to Training School Library, \$90 to \$110 per month for 12 months.

Upon motion of Mr. Borrone with a second from Mr. Masters the action of President and the Executive Committee in making these recommended changes was indorsed and approved unanimously by roll call, the vote as follows: Superintendent Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes.

President Garrett then explained that the former commandant of the R.O.T.C. organization, Colonel Gordon Catts, had retired and that in his place had been assigned Major Dauris Carpenter.

President Garrett then gave a report to the Board concerning the status of the Bonds and Building Revenue Fund. The following is a statement of this account on Cherry Hall:

Building Revenue Fund	5,416.91
Bond Redemption Account	5,703.43
Cherry Operation Account	14,662.25
	<hr/>
	\$25,782.59

President Garrett then reported to the Board that the NYA shop is now operating under the Vocational Division of the State Department of Education on the Russellville Pike as provided for and under the terms as authorized by the Board.

Before adjournment Governor Johnson was asked if he would not address a few words to the Board whereupon he availed himself of the opportunity to express his admiration and appreciation of the conduct of the institution for the past few years. He expressed himself as being highly pleased with the success the school had made and congratulated the Regents and the President on the work that had been done and is being done at the present time.

Upon motion made and duly seconded and passed the Board adjourned.

Matthew M. McLean
Secretary

J. M. Brooker
Chairman