

Minutes of Board Meeting

October 3, 1942.

The Board of Regents met in the office of President Garrett Saturday, October 3, 1942, at 10:00 o'clock. There were present: State Superintendent of Education, John W. Brooker, ex-officio chairman of the Board, and Regents B. J. Borrone, J. P. Masters, and Charles I. Dawson.

Superintendent Brooker called the meeting to order and requested that the minutes of the last meeting, June 12, 1942, be read. After being read by President Garrett and upon motion of Judge Dawson with a second from Mr. Borrone, they were unanimously adopted as read.

President Garrett made certain recommendations as to additions and changes with raises in salary of some of the teachers in the Training School and also other departments. These recommendations are embodied in the minutes of the Executive Committee meeting in the office of President Garrett on Saturday afternoon, August 29, 1942, at 2:30 o'clock. These minutes follow:

Minutes of Executive Committee Meeting

August 29, 1942.

The Executive Committee met in the office of the President on Saturday afternoon, August 29, 1942, at two-thirty.

President Garrett moved that Walter Malbach be given a leave of absence effective August 9, 1942, to go to Morehead State Teachers College to help them in their Naval Training Program; that Hayward Brown be given leave to work with the State Department of Vocational Education, effective September 1, 1942; that W. L. Terry be given leave of absence effective July 16, 1942, to become an athletic director in the Army Air Corps; that E. A. Diddle be elected acting head of the Department of Physical Education in Mr. Terry's absence and that Arnold Winkenhofer, who had returned from leave August 22, be elected head football coach in the absence of Mr. Terry.

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

President Garrett moved that Miss Mary Katherine Rice be employed as music teacher in the Training School at a salary of \$125.00 for ten and one-half months; that Miss Fannie Holland be employed as librarian in the Training School for ten and one-half months at \$115.00 per month; and that Mrs. Arnold Winkenhofer be employed in the Training School at \$75.00 per month. Mr. Masters seconded the motion, and upon roll call the vote was as follows; Mr. Borrone, yes; Mr. Masters, yes; President Garrett, yes.

President Garrett then moved that the salaries of the following persons be raised, effective September 1:

	<u>Month</u>		<u>Year</u>	
Guy Forman	\$205	\$215	\$2460	\$2580
James P. Cornette	233.33	242	2800	2904
W. J. Edens	283.33	292	3400	3504
H. L. Stephens	283.33	292	3400	3504
L. Y. Lancaster	258.33	267	3100	3204
Arnold Winkenhofer	187.50	200	2250	2400
V. T. Hornback	187.50	200	2250	2400
Julia Neel	125.00	135 (9 months)		
L. T. Smith	291.66	300	3500	3600
Ellen Lewis	100.00	110	1200	1320
Pellie Perry	54.16	60	650	720
Lindsey Conners	50.00	60	600	720

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

Mr. Masters then moved that the meeting be adjourned, seconded by Mr. Borrone, and upon unanimous vote it was adjourned.

B. J. BORRONE
Chairman of Executive Committee

J. P. MASTERS
Secretary of Executive Committee

Judge Dawson moved that the Board approve the action of the Executive Committee as reported by the President and that the salaries specified should be fixed as of September 1. The motion was seconded by Superintendent Brooker and unanimously passed upon roll call.

President Garrett then explained to the Board the present situation of the bonded indebtedness on Cherry Hall.