

Minutes of Board Meeting

June 12, 1942.

The Board of Regents met in the office of President Garrett at eleven o'clock on the morning of June 12, 1942. Superintendent John W. Brooker called the meeting to order and there were found to be present in addition to Mr. Brooker, Judge Charles I. Dawson, Mr. B.J. Borrone, Mr. J. P. Masters, and also President Garrett and Mr. Douglas Willock, representative of the American Telephone and Telegraph Company.

Judge Dawson who had recently been reappointed for a term of four years as a member of the Board was administered the oath of office. The oath follows:

I, Charles I. Dawson, 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 dupe 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.

Mr. Willock stated that since the purchase of the front lot on the Miller farm by the American Telephone and Telegraph Company that the Company had been requested to give up approximately fifty front feet to the Commonwealth of Kentucky for purposes of highway construction. He therefore presented their request that the Board of Regents sell the Company an additional fifty feet at the rear of and adjacent to their original purchase. President Garrett recommended that this additional land be sold to the beforementioned Company at the rate of the original purchase price of the land, or approximately one hundred fifty dollars per acre. Judge Dawson moved the adoption of the following resolution:

Whereas, the American Telephone and Telegraph Company, a New York Corporation, has heretofore purchased from Western Kentucky State Teachers College of Bowling Green, Kentucky, a certain tract of land containing 1.217 acres more or less, and

Whereas, the Board of Regents of said Teachers College has heretofore executed deed conveying said tract to the American Telephone and Telegraph Company, which deed was approved as provided by law by the Commissioner of Finance and the Governor of the Commonwealth of Kentucky and now appears of record in Deed Book 193, page 587, Warren County Court Clerk's Office; and

Whereas, the Commonwealth of Kentucky is about to construct and build a new highway on the east side of this tract and has asked and requested the American Telephone and Telegraph Company for a portion of the front of this property as a right of way for the new highway, and

Whereas, it appears that the purpose of which this tract was purchased by the American Telephone and Telegraph Company cannot be fulfilled and used by said Telephone Company as a Repeater Station Site, for which same was originally bought, after said front portion of this tract has been turned over and deeded to the Commonwealth of Kentucky; and

Whereas, an additional fifty-foot strip in the rear of the original tract will satisfy the purpose for which the original lot was purchased and the proposition having been presented and fully explained to the Board of Regents of Western Kentucky State Teachers College at their regular meeting on the 12th day of June, 1942, and it further appearing that the Board of Regents of Western Kentucky State Teachers College is vested with complete power and authority to sell and convey this additional fifty-foot strip now owned by said College;

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 B. J. Borrone, J. P. Masters and Paul L. Garrett, be, and it is hereby authorized to execute for and on behalf of said Board of Regents a general warranty deed of said fifty-foot strip to the American Telephone and Telegraph Company, a New York corporation, upon the payment by said Telephone Company to said Teachers College of the sum of forty dollars (\$40) and that said deed then be submitted to the Commissioner of Finance and Governor of the State of Kentucky for their confirmation and approval.

Be it further resolved by said Board of Regents of Western Kentucky State Teachers College that the proceeds derived from the sale of this additional fifty-foot strip which contains 0.257 acres, be earmarked for reinvestment in other real estate or buildings to be later designated by said Board.

After a second by Mr. Borrone, the roll call was as follows: Mr. Brooker, aye; Judge Dawson, aye; Mr. Borrone, aye; Mr. Masters, aye.

The minutes of the meeting of the Board of Regents of April 7, 1942, were read and on motion of Mr. Borrone with second by Mr. Masters, all members voting "Aye" were approved as read.

The minutes of the Executive Committee meeting on April 29, 1942, were read as follows:

A meeting of the Executive Committee was held in President Garrett's office on Wednesday afternoon, April 29, 1942, at two-fifteen. Present: Mr. Borrone, Mr. Masters, and President Garrett. In addition to the members of the Committee there were present also Mr. Ben Conyers and Mr. R. D. Willock, representing the American Telephone and Telegraph Company.

President Garrett moved that in accordance with the authority vested in the Executive Committee by the Board of Regents at its meeting on April 7, 1942, the members of the Executive Committee (1) execute the option for the purchase of the property described in the minutes of that meeting by the American Telephone and Telegraph Company, a New York Corporation, the consideration for the option to be two hundred fifty dollars (\$250) on a total purchase price of two thousand five hundred dollars (\$2500), as stated in the resolution, and (2) execute a grant of easements across the Covington and Miller farms for the lines of the American Telephone and Telegraph Company, a New York Corporation, for the consideration of one hundred fifty dollars (\$150) and two hundred fifty dollars (\$250), respectively.

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.

Mr. Masters moved that under the authority vested in the Executive Committee by the Board of Regents at its meeting on April 7, 1942, the members of the Executive Committee execute the general warranty deed

conveying the before-mentioned tract described in the resolution passed at the meeting of the Board of Regents on April 7 in fee simple to the American Telephone and Telegraph Company, a New York Corporation, the deed to be held until final payment of the balance due of two thousand two hundred fifty dollars (\$2250).

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

There being no further business the meeting of the Executive Committee was declared adjourned.

Judge Dawson moved that the action of the Executive Committee at that meeting be ratified and that the minutes be approved as read. After a second by Mr. Borrone all members voting "Aye" the motion carried.

The minutes of the Executive Committee meeting on June 3, 1942, were then read as follows:

The Executive Committee met in the office of President Garrett at two-fifteen on June 3, 1942. Present: Mr. Borrone, Mr. Masters, and Mr. Garrett.

President Garrett moved that the Executive Committee execute on behalf of the Board of Regents of Western Kentucky State Teachers College deeds to the Commonwealth of Kentucky for the use and benefit of the Department of Highways for tracts of land as follows: First, Parcel No. 99. All that part of said tract which lies southeasterly of a line run fifty feet northwesterly of and parallel with the center line of said public road, between approximate stations 781/40 and 781/60, containing 0.04 acres, more or less, new right-of-way. Second, Parcel No. 75. All that part of said tract which lies northwesterly of a line run fifty feet southeasterly of and parallel with the center line of said public road, between approximate stations 667/59 and 678/83. Also the following parcel of land lying immediately adjacent to the above described parcel, on the side, to the width and between the stations shown below:

Parcel	From	To	Width	Side
(a)	Southwest property line	667/75	50'	Right
Equation -	Sta. 670/83.2 Back	N25°43'E Back		
	Sta. 671/29.2 Ahead	N25°41'E Ahead		

Containing 2.81 acres, more or less, new right-of-way.

The consideration for this transfer shall be the amount of one hundred fifty dollars (\$150.00) with which to rebuild seventy-eight rods of fence bounding this tract.

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.

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

Judge Dawson moved that the action of the Executive Committee at this meeting be ratified and that the minutes be approved as read. After a second by Mr. Masters the vote on roll call was as follows: Mr. Brooker, aye; Judge Dawson, aye; Mr. Borrone, aye; Mr. Masters, aye.

President Garrett recommended to the Board that application be made to the State Board of Education for an allotment amounting to \$748.13 to apply on the salary of the instructor of home economics in the Training School for the following year. Upon motion of Judge Dawson with a second from Mr. Masters, President Garrett was authorized to make such application and to sign a contract that would enable the institution to take advantage of this fund from the Federal Government.

On recommendation of the President it was moved by Judge Charles I. Dawson and seconded by Mr. J. P. Masters that Mr. Ben G. Leichardt be elected treasurer for Western Kentucky State Teachers College for the year 1942-43, 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. Motion carried four to nothing.

President Garrett recommended that the Bursar of the College be authorized to pay to the McGregor Fund the sum of five hundred dollars (\$500) to match an equal amount as a gift from that Fund for the year 1942-43, the entire amount to be used for the purchase of books for the Kentucky Library. Judge Dawson moved that the recommendation of the president be approved, the motion was seconded by Mr. Borrone, and upon roll call the vote was as follows: Mr. Brooker, aye; Mr. Borrone, aye; Mr. Masters, aye; Judge Dawson, aye.

President Garrett then read the list of nominations of election for the ensuing year explaining that there would be only a few changes recommended, whereupon Judge Dawson moved that all members of the faculty and administrative staff except as in certain cases to be later brought to the attention of the Board be employed at the salary specified for the year beginning July 1, and that all other employees of the college be

continued as of July 1, 1942. After a second by Mr. Masters the vote was as follows: Mr. Brooker, aye; Mr. Borrone, aye; Mr. Masters, aye; Judge Dawson, aye. The following is the complete salary list as of September 1 with the following changes as recommended by President Garrett and approved by the Board in effect:

Salary List As Of September 1
in accordance with changes approved by Board
at meeting on June 12, 1942.

<u>Name</u>	<u>Mo. Salary</u>	<u>Annual Salary</u>
<u>ART</u>		
Ivan Wilson	183.33	2200.00
Mary Ruth Lemons	150.00	1800.00
<u>CHEMISTRY</u>		
C. P. McNally	283.33	3400.00
W. M. Baker (On leave)	166.66	2000.00
Ward Sumpter	250.00	3000.00
<u>ECONOMICS & SOCIOLOGY</u>		
N. O. Taff	300.00	3600.00
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
Estel Rudisill	216.66	2600.00
<u>ENGLISH</u>		
Gordon Wilson	306.33	3700.00
Mrs. T. C. Cherry	200.00	2400.00
Earl A. Moore	300.00	3600.00
Frances Richards	191.66	2300.00
James P. Cornette	233.33	2800.00
Julia Neal	125.00 (9 Mos.)	1125.00
J. Reid Sterrett	250.00	3000.00
Emma Stith	176.66	2120.00
Mrs. Jennie Upton	125.00	1500.00

<u>Name</u>	<u>Mo. Salary</u>	<u>Annual Salary</u>
<u>GEOGRAPHY</u>		
Ella Jeffries (Part-time)	73.85	886.20
J. R. Griffin	250.00	3000.00
Mary Marks	176.66	2120.00
<u>HOME ECONOMICS</u>		
Lotta Day	241.66	2900.00
Marie Adams	176.66	2120.00
Clara Loewenstein	158.33	1900.00
Inez Webb	150.00	1800.00
<u>HISTORY</u>		
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. Derman	258.33	3100.00
<u>INDUSTRIAL ARTS</u>		
L. T. Smith	291.66	3500.00
C. B. Barnes	200.00	2400.00
Walter Nalbach	165.00	1980.00
<u>LATIN</u>		
Sibyl Stonecipher	176.66	2120.00
<u>LIBRARY SCIENCE</u>		
Edna Bothe	158.33	1900.00
<u>LIBRARY</u>		
Margie Helm	208.33	2500.00
Louise Hutcheson	118.75	1425.00
Mrs. Sarah Garris	150.00	1800.00
Nettie Harrison	85.00	1020.00
Janice Pace	85.00	1020.00
Sarah Tyler	85.00	1020.00
Mrs. M. C. Ford	85.00	1020.00
Sterrett Cuthbertson	275.00	3300.00
<u>KENTUCKY LIBRARY</u>		
Mrs. Mary T. Moore	183.33	2200.00
Elizabeth Combs	85.00	1020.00
Gayle Carver	100.00	1200.00

<u>Name</u>	<u>Mo. Salary</u>	<u>Annual Salary</u>
<u>MATHEMATICS</u>		
H. M. Yarbrough	300.00	3600.00
Tryphena Howard	150.00	1800.00
Hugh F. Johnson	233.33	2800.00
M. E. Schell	250.00	3000.00
Elizabeth Strayhorn (on leave)	183.33	2200.00
J. R. Alexander (Part-time)	123.75	1485.00
<u>MILITARY SCIENCE</u>		
Frederick Finley	25.00	300.00
F. B. Wiggins	25.00	300.00
<u>FOREIGN LANGUAGES</u>		
Marjorie Clagett	176.66	2120.00
Ruth Moore	176.66	2120.00
H. F. McChesney	200.00	2400.00
<u>MUSIC DEPARTMENT</u>		
John Vincent	333.33	4000.00
Chester Channon	200.00	2400.00
Mary Chisholm	130.00	1560.00
Charles Messenger (On leave)	222.22 (9 Mos.)	2000.00
Hugh A. Gunderson	208.33	2500.00
Arthur W. Henderson	210.00	2520.00
Nelle G. Travelstead	200.00	2400.00
Weldon Hart	187.50	2250.00
<u>PENMANSHIP</u>		
G. G. Craig	170.00	2040.00
<u>PHYSICAL EDUCATION</u>		
W. L. Terry	250.00	3000.00
E. A. Diddle	250.00	3000.00
Wanda Ellis	166.66	2000.00
Gladys Perkerson	168.33	2020.00
E. B. Stansbury (On leave)	205.00	2460.00
V. T. Hornback	187.50	2250.00
Arnold Winkenhofner (On leave)	187.50	2250.00
<u>PHYSICS</u>		
Geo. V. Page	233.33	2800.00
Guy Forman	205.00	2460.00

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<u>Name</u>	<u>Mo. Salary</u>	<u>Annual Salary</u>
<u>PSYCHOLOGY</u>		
M. L. Billings	300.00	3600.00
Lillian Johnson	200.00	2400.00

OGDEN DEPT. OF SCIENCE

W. J. Edens	283.33	3400.00
H. L. Stephens	283.33	3400.00
Chas. L. Taylor	250.00	3000.00
L. Y. Lancaster	258.33	3100.00
C. A. Loudermilk	225.00	2700.00
H. E. Welborn	155.00	1860.00
J. R. Whitmer	241.66	2900.00
B. C. Cole	214.00	2568.00
Hayward Brown	225.00	2700.00

TRAINING SCHOOL (10 $\frac{1}{2}$ mos. unless otherwise stated)

C. H. Jagers	300.00 (12 Mos.)	3600.00
Mrs. O. GL Byrn	87.50 " "	1050.00
Ethel Barnard	150.00	1575.00
Ethel Clark	247.61	2600.00
Mary Frances Eaton	161.90	1700.00
Susan Jane Howard	170.00	1785.00
Mrs. Herman Lowe	152.38	1600.00
Lavinia Hunter	166.66	1750.00
Frank Lawrence	170.00	1785.00
Mrs. H. R. Matthews	180.95	1900.00
Ross McGehee	166.66 (12 Mos.)	2000.00
Folly McClure	180.95	1900.00
Susie Pate	190.00	1995.00
Nancy Reeder	161.90	1700.00
Bertie Louise Redd	125.00 (12 Mos.)	1500.00
N. L. Ross	180.95	1900.00
Magnolia Scoville	190.47	2000.00
Ruth Hines Temple	125.00	1312.50
Carolyn T. Seward	150.00	1575.00
Willson Wood	150.00	1575.00
Sarah Taylor	161.90	1700.00
Mrs. Hazel Riggs	150.00	1575.00
Bernice Wright	140.00	1470.00
Mary Henry Pepper	140.00	1470.00
Martha Grendorf (Resigned)	115.00	1207.50

PRESIDENT'S OFFICE

Paul L. Garrett	416.66	5000.00
Ellen Lewis	100.00	1200.00

<u>Name</u>	<u>Mo. Salary</u>	<u>Annual Salary</u>
<u>SECRETARY'S OFFICE</u>		
Mattie McLean	208.33	2500.00
Etta Runner	100.00	1200.00
Mrs. Ora Brand	87.50	1050.00
Ruth Tuck (On sick leave)	75.00	
<u>PUBLICITY OFFICE</u>		
Kelly Thompson	260.00	3120.00
Will B. Hill	175.00	2100.00
Edith Hines	75.00	900.00
<u>BURSAR'S OFFICE</u>		
Florence Schneider	208.33	2500.00
Rex Myers	191.66	2300.00
Mrs. Gussie Havard	100.00	1200.00
Robertta Moody	100.00	1200.00
Lois Dickey	87.50	1050.00
Ben Leichhardt	25.00	300.00
<u>DEAN'S OFFICE</u>		
F. C. Grise	400.00	4800.00
Evallee Wood	100.00	1200.00
<u>REGISTRAR'S OFFICE</u>		
E. H. Canon	300.00	3600.00
Ann Hall	75.00	900.00
Mrs. Bernie Tichenor	75.00	900.00
Lois Almond Jones	85.00	1020.00
Nathalie Baldy	62.50	750.00
Frances Kingery	75.00	900.00 (July 1st)
<u>PHYSICAL EDUCATION OFFICE</u>		
H. Lee Kelley	133.33	1600.00
Lillian Thompson	75.00	900.00
<u>PERSONNEL OFFICE</u>		
W. J. Craig	250.00	3000.00
Grace Overby	75.00	900.00
<u>EXTENSION OFFICE</u>		
W. M. PEARCE	291.66	3500.00
Lillian Hanley	125.00	1500.00

<u>Name</u>	<u>Mo. Salary</u>	<u>Annual Salary</u>
<u>MAINTENANCE - BUILDINGS</u>		
J. Porter Hines	191.66	2300.00
Emmett Walton	125.00	1500.00
Pleas Peay	100.00	1200.00
Ray Sadler	100.00	1200.00
Luther Cornwell	75.00	900.00
S. J. Meredith	116.66	1400.00
Edward G. Knauer	150.00	1800.00
Mrs. Margaret Evans	100.00	1200.00
Macy Sullivan	35.41	425.00
Sylvia Bailey	43.75	525.00
Gene Conners	60.41	725.00
Cora Edson	35.41	425.00
Cherry Edson	35.41	425.00
Will Simmons	43.33	520.00
Crider Hall	60.41	725.00
Vernon Owen	60.41	725.00
Amelia Taylor	35.41	425.00
Matilda Taylor	35.41	425.00
W. E. McPherson	60.00	720.00
Floyd Tunks	60.00	720.00
M. A. Harrell	60.00	720.00
<u>MAINTENANCE - CAMPUS</u>		
R. C. Woodward	133.33	1600.00
Aubrey Hoofnel	91.66	1100.00
Raymond Hoofnel	83.33	1000.00
Joe McCarthy	66.66	800.00
Pelley Perry	54.16	650.00
Lindsey Conners	50.00	600.00
M. L. Roberts	50.00	600.00
Elizabeth Woods	75.00	900.00
<u>DORMITORY</u>		
Susie W. McClanahan	143.75	1725.00
Mrs. D. T. Penick	133.33	1600.00
Helen C. Swin	200.00	2400.00
John Bland	83.33	1000.00
Tom Parker	79.16	950.00
Allan Fadgett	60.00	720.00
Osie Terrell	50.00	600.00
<u>FARM</u>		
Chester Harrison	66.66	800.00
Alex Sadler	50.00	600.00
Clarence Sadler	55.00	660.00
Robert Jennett	45.83	520.00
V. P. Mitchell	75.00	900.00

President Garrett recommended that the following changes in salary be made, effective September 1 or as indicated:

That the resignation of Betty Partee as art teacher in the Training School be accepted and that Miss Ruth Hines Temple be employed effective June 1 at the salary of \$125 per month in that vacancy;

That the resignation of Dr. J. T. Skinner in the Chemistry Department be accepted effective June 8 and that the President be authorized to employ a member in his place;

That W. M. Baker of the Chemistry Department be given leave to serve with the F. B. I. for the duration of the war effective April 1, 1942;

That the retirement of Miss Ella Jeffries, head of the Geography Department, be approved as of September 1 and that Dr. J. R. Griffin be elected head of that department his salary to be increased from \$2800 to \$3000;

That leave of absence be granted Mr. E. B. Stansbury of the Physical Education Department effective June 1 to serve with the Physical Education Forces of the United States Army Air Corps;

That the salary of Nettie Harrison, Janice Pace, Sarah Tyler, and Mrs. M. C. Ford be raised from \$80 to \$85 per month;

That the salary of Miss Inez Webb be raised from \$145 to \$150 per month;

Mr. Charles Massinger be continued on the pay roll for the first summer term at his regular salary of \$222.22;

That the salary of Arthur W. Henderson be raised from \$200 to \$210 per month;

That the salary of W. L. Terry be raised from \$230 to \$250 per month;

That the salary of V. T. Hornback be raised from \$181.66 to \$187.50;

That the salary of B. C. Cole be raised from \$208.33 to \$214.00 per month;

That the salary of Willson Wood be raised from \$135 to \$150 per month;

That the salary of Miss Bernice Wright be raised from \$135 to \$140 per month;

That the salary of Miss Mary Henry Pepper be raised from \$135 to \$140 per month;

That the resignation of Miss Martha Orendorf as librarian in the Training School be accepted at the close of the summer term and that the president be authorized to employ a librarian;

That the leave of absence of Arnold Winkenhof and Miss Elizabeth Strayhorn who are working with the National Red Cross be continued;

That the salary of Miss Ann Hall as a full-time employee on the Registrar's staff be set at \$75 effective June 1;

That the salary of Miss Frances Kingery of the Registrar's Office be raised from \$70 to \$75 effective July 1;

That the resignation of George Roddy, policeman, be accepted effective June 8 and that the President be authorized to fill the vacancy by the employment of a student or other applicant;

That the employment of Mr. L. Roberts as a member of the ground staff effective March 9 at a salary of \$50 be approved.

Mr. Borrone moved that the changes recommended by the President be approved. On a second by Mr. Masters the vote was as follows: Mr. Brooker, aye; Mr. Borrone, aye; Mr. Masters, aye; Judge Dawson, aye.

President Garrett had brought before the Board the matter of employment of a night patrolman for the college campus and asked for a discussion as to the desirability of employing student aid for this position. It was moved by Judge Dawson that the President be authorized to employ the aid of a student or students for the patrol duty if upon investigation he finds that a satisfactory arrangement may be made. The motion was seconded by Mr. Borrone and passed.

The salary of Mr. Kelly Thompson was next taken up. Upon motion of Judge Dawson with a second from Mr. Borrone it was unanimously agreed that the salary of Mr. Thompson should be increased from \$250 to \$260 per month.

The meeting then adjourned.


Chairman


Secretary