

Minutes of Executive Committee
October 9, 1941.

The Executive Committee of Western Kentucky State Teachers College met in President Garrett's office Thursday afternoon, October 9, 1941.

The following members of the Committee were present: President Garrett, Mr. J. P. Masters, and Mr. B. J. Borrone. Mr. Borrone presided.

The committee discussed the fact that a summons has been served on the college and on Mr. Borrone, as member of the Board of Regents, in connection with the R. C. P. Thomas Will contest suit.

Mr. Garrett read a letter from Harlin and Harlin, Attorneys, regarding the possibility of suit for the college on behalf of Luther E. Douglas.

Mr. Garrett stated that due to the resignation of Mrs. Ruth Driskill Hill in the Training School, the death of Professor Strahm, and the leave of absence of Mr. John Vincent it had been necessary to employ three additional members of the staff. He recommended therefore that effective September 1, Mr. Willson Wood be employed as a teacher in the Training School for ten and one-half months at \$135 per month; Mr. Arthur W. Henderson be employed as a teacher of piano for twelve months at \$200 per month; and Miss Jane Edmund be employed as a member of the Music Department for nine months at a salary of \$200 per month. It was moved by Mr. J. P. Masters and seconded by President Garrett that the above recommendations be accepted. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

The President stated that Mr. Charles Massinger of the Music Department desired in the future to have the summer off and be employed for nine months only. President Garrett recommended that his salary, effective September 1, be set at \$2000 per year for nine months. It was moved by Mr. Masters that President Garrett's recommendation be accepted, seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Garrett, yes; Mr. Borrone, yes.

President Garrett recommended that the following salary changes be made, effective as of October 1, 1941:

	From		To	
Bernice Wright	\$130	per month, 10 $\frac{1}{2}$ mos.	\$135	per month
Mary Pepper	130	" " " "	135	" "
Frank Lawrence	156	" " " "	170	" "
Chester Channon	2250	" year	2400	" year
Weldon Hart	2100	" "	2250	" "
Hugh Gunderson	2400	" "	2500	" "
Susie Pate	1800	" "	1995	" "
Basil Cole	2400	" "	2500	" "
Mary Chisholm	1500	" "	1560	" "
V. T. Hornback	2120	" "	2180	" "
Ezzell Welborn	1800	" "	1860	" "
Walter Nalbach	1900	" "	1980	" "
Clarence Sadler	50	" month	55	" month
Emmett Walton	87.50	" "	90	" "
Pleas Feay	75	" "	77.50	" "

Mr. Masters moved that President Garrett's recommendations of salary changes be accepted. The motion was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; President Garrett, yes.

President Garrett recommended that Dan Hayes of Alvaton be paid twenty dollars per month for his services as supervisor of practice teaching there in agriculture. He stated that Franklin, which was also used last year, will probably not be needed this year. Mr. Masters moved that this recommendation be accepted, it was seconded by President Garrett, and the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; President Garrett, yes.

The President called attention to the fact that on May 31, 1941, Basham Thomas was employed by the Executive Committee at a salary of \$125 per month as a member of the Training School faculty for teaching to be performed in connection with the NYA project, the entire expenditure to be reimbursed from Federal Defense Funds allotted to the State Board of Vocational Education. He stated that Mr. Thomas's services have been terminated but from time to time in order to carry out the program in cooperation with NYA officials it would be necessary to employ other teachers. He recommended therefore that Joe Callas be employed, effective October 1, at \$120 per month and that John Thomas be employed, effective October 1, at \$75 per month, and requested that he be authorized to employ as needed such additional members of the staff as will be needed for cooperation with the NYA, the full salaries and all expenses to be reimbursed by the State Board of Vocational Education.

Mr. Masters moved that the president's recommendations be accepted, the motion was seconded by President Garrett,

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

The committee discussed whether or not they were interested in renting the lots adjoining the Negro church on the Russellville Road for the erection of billboards at fifteen dollars per lot with the understanding that the renter of the lots would repaint the college billboard or do some other advertising for the college on small billboards. The committee was unanimous in the feeling that such a plan was undesirable.

President Garrett then gave a brief review of the maintenance work on the campus which has either been completed this summer or is now in progress and pointed out various projects that needed to be taken care of when the opportunity presented itself.

There being no further business, Mr. Masters moved that the meeting be adjourned, it was seconded by President Garrett, and upon roll call all members voting in the affirmative the meeting was declared adjourned.

President Garrett then called attention to the suit concerning the property left by Will to the Ogden Estate by the late Mr. Richard P. Thomas. The Executive Committee was authorized to employ, if necessary, legal advice in handling the matter.

President Garrett then reported that a former employee of Western, Mr. Luther Douglas, is claiming that he was injured while performing his duties on the campus of the institution. President Garrett was authorized to consult the Attorney General of the State with a view of securing legal advice as to what act the Board should take in the matter. The motion was made by Judge Bartlett and seconded by Mr. Masters. It was unanimously passed.

President Garrett reported to the Board that the Supreme Court had ordered the case of the estate of Mr. Henderson "Peck" A. Daniels against Aubrey Hoofnel, night watchman on the campus, be reopened. Upon motion of Mr. Borrone with a second from Mr. Masters President Garrett was instructed to consult the Attorney General also concerning this matter and to take such steps as appear to be necessary. The motion was unanimously passed.

Mr. Borrone because of an engagement made previous to the call of the Board, asked to be excused. His request was granted.

New business was then taken up and the Board was given information concerning the matter of a modern dairy barn. President Garrett