

Hoisting Engineer (2 Drum)	1.00
Iron Workers - Ornamental	1.00
Iron Workers - Structural	1.00
Iron Workers - Rodmen	.75
Lathers - Wood and Metal	1.00
Marble Setters	1.10
Mosaic and Terrazzo Workers	1.00
Marble Helpers	.50
Terrazzo Helpers	.50
Tile Setters	1.00
Tile Setters Helpers	.50
Mortar Tenders	.40
Mortar Mixers	.40
Painters - Paper Hangers and Decorators	.75
Plasterers	1.10
Plasterers Tenders	.45
Roofers - Slate and Tile	.75
Roofers - Composition	.75
Kettlemen	.40
Sheet Metal Workers	.75
Shovel - Crane - Pile Drvr.-Clamshell Operator	1.00
Steam Fitters	1.10
Steam Fitters Helpers	.40
Stone Cutters	1.10
Stone Masons	1.10
Waterproofers	.75
Welders - Arc and Acetylene - Burners - Cutters	.90
Teamsters	.40
Truck Drivers	.60
Laborers - Common	.40
Plumbers	1.10
Plumbers Helpers	.40

Wage schedule as later agreed to by the Executive Committee through its Chairman, B. J. Borrone, at the request of the P. U. A.

There being no further business the Committee adjourned.

B. J. Borrone  
Chairman

Sterett Cuthbertson  
Secretary

Minutes of Executive Committee

April 4, 1939.

The Executive Committee of the Board of Regents of the Western Kentucky State Teachers College met in the

President's Office on the morning of April 4, 1939.  
Present: Mrs. Drake, Mr. Berrone, and President  
Garrett. Mr. Berrone presided.

President Garrett announced that with the  
advent of the Spring Term and increased enrollment,  
that it had been found necessary to employ some  
additional instructors and that he had employed:

Mr. James F. Leins to teach in the  
Department of Economics at salary of  
\$125.00 per month.

Mr. R. E. Hale to teach in the Depart-  
ment of History at a salary of \$125.00  
per month.

Mrs. Hillary Carroll as supervisor in  
Training School at a salary of \$125.00  
per month.

Mr. Noel Glasscock, Assistant to Miss  
Clark in Rural School, at a salary of  
\$125.00 per month.

Upon receiving this report Mrs. Drake offered  
the following motion:

BE IT RESOLVED: That the action of  
President Garrett in employing Mr. Leins,  
Mr. Hale, Mrs. Carroll, and Mr. Glasscock  
as instructors for the nine weeks of the  
Spring Term be hereby ratified, and that  
President Garrett be authorized to employ  
any additional instructors which may be  
found necessary or advisable.

This motion was seconded by President Garrett  
and upon roll call Mr. Berrone, Mrs. Drake, and President  
Garrett all voting in the affirmative the motion was  
declared adopted.

President Garrett also stated to the Committee  
that it has been found that the spur railroad track, over  
which we receive our coal supply, had been reported by  
the L & N R R Officials to be in bad condition and they  
estimated the re-construction of this spur would amount  
to about \$400.00. However due to the spreading of some

rails it was necessary that some immediate repairs be made in order to avoid possible derailment of the railroad equipment. That he had authorized an expenditure not to exceed \$100.00 to meet this emergency.

The following motion was offered by Mrs. Drake:

BE IT RESOLVED: That the action of President Garrett in authorizing the L & N R R Company to make necessary repairs to spur railroad track in amount not to exceed \$100.00 to meet a present emergency be ratified. And further that the completion of the work be hereby authorized (total expenditure not to exceed \$400.00) at such time, that in the judgment of the President, funds are available.

The motion was seconded by President Garrett and upon roll call Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative the motion was declared adopted.

President Garrett also reported that the L & N R R had recently begun the practice of assessing demurrage charges on coal cars. That he had investigated the matter and found that usually the cars were unloaded promptly and he regarded these charges as unfair. After some discussion it was agreed that President Garrett write the proper official of the L & N R R, stating that if this practice was continued it would become necessary for the college to arrange to receive its coal supply by truck.

President Garrett also stated that the Indemnity Insurance Company carrying our employees bond had requested a resolution to become effective at the expiration of a former resolution, expiring January 7, 1939.

Mrs. Drake offered the following resolution:

BE IT RESOLVED: That the Bursar of the College be authorized and is hereby directed to use the Citizens National Bank, the American National Bank, and the Bowling Green Trust Company, all of Bowling Green, Kentucky, as depositories for the funds of the Western Kentucky State Teachers College.

The motion was seconded by President Garrett and upon roll call all voting in the affirmative, the motion was declared adopted.

President Garrett reported that the work of filling and repairing the Athletic Field was now in progress; that he had not been able to get the exact cost of the work but estimated that the work could be accomplished at a cost of approximately \$1000.00. President Garrett offered the following motion:

BE IT RESOLVED: That an expenditure of approximately \$1000.00 be authorized for the purpose of filling, draining, and repairing the athletic field.

Mrs. Drake seconded the motion and upon roll call Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative the motion was declared adopted.

In regard to the Kentucky Building President Garrett made the following statement: Request for change order to reinforce and strengthen concrete floors had been approved and granted. However, the request for change order asking substitution on library furniture and equipment was objected to by P.W.A. Officials at Atlanta, Georgia. They had suggested that if it was the desire of the College to make these substitutions it would be necessary to submit a request for change covering omission of equipment, which request to involve a credit equal to bid price of general contractor for said equipment and if favorably considered then the applicant could submit contract documents covering desired equipment and advertise for bids.

President Garrett offered the following motion:

BE IT RESOLVED: That our Architect be instructed to execute and submit such change orders as are necessary to enable the college to advertise for bids for library equipment.

The motion was seconded by Mrs. Drake and upon roll call Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative, the motion was declared adopted.

President Garrett further reported that he had ascertained from the Bursar's Office that only \$10,000.00 fire insurance was now being carried on the Kentucky Building. After some discussion Mrs. Drake offered the following motion:

BE IT RESOLVED: That President Garrett be authorized to take out such additional fire and storm insurance on the Kentucky Building as his judgment may dictate and as may be required by the P.M.A. Officials.

President Garrett seconded the motion and upon roll call Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative, the motion was declared adopted.

President Garrett further reported that at the time of the completion of our New Classroom Building that a small sum had been left to the credit of the Construction Account. That this fund had been used to meet various demands, largely pertaining to the new building, as landscaping, planting, equipment, etc. He further stated that other items had been contracted for but as yet not paid and submitted a detailed list of expenditures which is copied below:

Items paid and contracted for out of Construction Account.

Items paid

B. C. Livestock Market	Manure	\$ 8.00
Jack Wallace	Sod	25.33
Jack Wallace	Grading	2.00
Charlie Pedigo	Labor	2.00
Jack Wallace	Sod	61.25
H. F. Kinney	Landscape Archt.	85.00
Willie Perry	Labor	6.50
H. E. Cummins	"	3.00
Jack Wallace	Sod	35.12
Hillemeyer Nurseries		647.50
Raymond Hoofnel	Truck to Lex.	42.20
Jack Wallace	Sod	23.75
Jack Wallace	Sod	15.63
Alex Duncan	Labor	11.75
Jack Wallace	Sod	36.13
Jack Wallace	Sod	8.37
Ky. School Equip. Co.	Contract	9322.72

Ky-Tenn. Light Company	Two meters	\$168.50
Paul L. Garrett	Exp. to Atlanta	17.10
Brinton B. Davis	Contract	1000.00
F. Schneider, payroll	Labor on campus	64.75
Brinton B. Davis	Contract	1941.15
F. Schneider, payroll	Campus labor	18.47
F. Schneider, "	" "	49.15
Winfred Craft	" "	2.25
F. Schneider, payroll	" "	34.98
Jack Wallace	Sod	26.50
Jack Wallace	"	15.38
Hollingsworth-Young	Supplies	28.50
Raymond Hoofnel	Truck to Lex.	17.00
Hillenneyer Nurseries		155.50
Bruce Dudley	On camera	75.00

Items contracted but not paid.

Barnstead Still and S. Co.	Chemistry Dept.	\$68.40
D.T. Davis Company	Education "	40.61
Ward Nat. Science Co. (est)	Geography "	228.00
" " " " " "	" "	108.00
Bruce Dudley, balance	Camera	82.00
Hillenneyer Co. (bill not rec.)		
Truck to Lexington (" " " )		

Upon receiving this report and after some discussion Mr. Drake offered the following motion:

BE IT RESOLVED: That the bills paid and contracts entered into against the fund known as the Construction Fund be hereby approved and ratified.

The motion was seconded by President Garrett and upon roll call Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative, the motion was declared adopted.

There being no further business the Committee adjourned.

B. J. Borrone  
Chairman

Sterett Cuthbertson  
Secretary