

The motion was made by Mr. Masters that Miss Ellen Lewis be elected to act as temporary secretary for the meeting. The motion was seconded by Mr. Borrone and all voting in the affirmative the motion was declared passed.

President Garrett then read the minutes of the Executive Committee meeting of January 14, 1942. Mr. Borrone moved that the minutes be approved as read, Mr. Masters seconded the motion, and upon an affirmative vote by all members the motion was declared adopted. The minutes follow:

The Executive Committee of Western Kentucky State Teachers College met in President Garrett's office Wednesday afternoon, January 14, 1942.

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

President Garrett stated that Attorney General Hubert Meredith had talked with him on January 2 and had stated that it seemed desirable to him to compromise the case of Bedford Daniel against the Commonwealth of Kentucky and the Board of Regents of the Western Kentucky State Teachers College for the amount of five thousand dollars and costs, said amount to be paid in accordance with the resolution of the General Assembly of the Commonwealth of Kentucky, Chapter 211, Acts of 1938, out of the General Fund. President Garrett moved the adoption of the following resolutions:

Be It Resolved by the Board of Regents of the Western Kentucky State Teachers College that the Attorney General of the Commonwealth be authorized to compromise the suit of Bedford Daniel against the Commonwealth of Kentucky and the Board of Regents of the Western Kentucky State Teachers College for the amount of five thousand dollars and costs, the said settlement to be paid in accordance with Chapter 211 of the Acts of the General Assembly, 1938, by the Auditor of Public Accounts by warrant or warrants drawn on the said Treasury of the State of Kentucky and payable out of the General Fund.

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

President Garrett recommended that the leave of absence of Miss Strayhorn, who is serving with the Red Cross, be continued; that Miss Olga Randolph be given a

leave of absence to do similar Red Cross work, effective January 9; and that Mr. Arnold Winkenhofer be granted a leave, effective January 1, so that he may also serve with the Red Cross.

It was moved by Mr. Masters and seconded by President Garrett that the above recommendations be accepted. Upon roll call the vote was as follows: Mr. Masters, yes; Mr. Garrett, yes; Mr. Borrone, yes.

President Garrett recommended that Mrs. Arnold Winkenhofer be employed, effective as of January 1, at a salary of \$125 per month to finish this semester's work for Mr. Winkenhofer. Mr. Masters moved that President Garrett's recommendation be accepted, the motion was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; Mr. Garrett, yes.

President Garrett recommended that the following people be employed as instructors in the NYA Defense Program effective as of December 15, the salaries of these employees to be reimbursed from Federal Defense Funds allotted to the State Board of Vocational Education.

Jacob Moulder
 Millard Bradway
 Harl W. Peterson
 Jos. Miller
 Bryan Hardcastle
 H. W. Huffman
 Earl J. Skelton
 Thomas R. McReynolds

It was moved by Mr. Masters that President Garrett's recommendation 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 moved that the following resolution be adopted:

The Board of Regents of the Western Kentucky State Teachers College hereby conveys title of tools and equipment listed below to the Kentucky State Board of Education and further agrees to be responsible for the proper care and custody of said tools and equipment as long as they are left with the college.

<u>Quantity</u>	<u>Tools</u>	<u>Total Price</u>
1	Framing Square	\$3.30
12	Folding Rules	2.07
1	Metal punch	7.85
3	Wiss snips	7.02
1	Wiss snips	2.55
3	Wiss snips	8.55
1	Wiss snips	2.85
1	Snips	2.25
1	Snips	5.75
1	Hand seamers	2.00
6	Scribers	1.13
2	Snip grips	.60
3	File cards	.45
1	Square	1.29
3	Padlocks	1.25
1	Calipers	1.65
1	Calipers	1.45
1	Drafting set	5.50
1	T-Square	.45
1	French curve	.60
50	Fire brick	3.50

These tools were bought by the college, but the purchase price reimbursed the college by the State Board of Vocational Education.

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

President Garrett recommended that the board in the dormitory be raised fifty cents per week. Mr. Masters moved that President Garrett's recommendation be accepted. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; President Garrett, yes.

Mr. Masters moved that Clark's Insurance Agency should be authorized to write bonds on the following individuals in the following amounts, effective February 14, 1942:

Mrs. Gussie Havard	\$1,250
Mr. Aubrey K. Hoofnel	1,250
Mr. Rex Myers	1,250
Miss Florence Schneider	4,000
Miss Lois Dickey	1,000
Mr. George Roddy	1,250

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

Meeting of Executive Committee then adjourned.

President Garrett read the minutes of the last Board meeting, December 13, 1941. Upon motion of Superintendent Brooker and a second by Mr. Borrone the minutes were unanimously adopted as read.

President Garrett stated that since Miss Randolph is away on leave of absence it was necessary to employ someone else for the Registrar's Office and recommended that Miss Ann Hall be employed effective February 1 at a salary of \$50.00 per month. President Garrett also recommended that, since there was no practice teaching involved, and since Mr. Jones who had been engaged to teach in Mr. Winkenhofer's place was unable to come, on the recommendation of the director of the Training School, Mrs. Winkenhofer be continued as teacher in the Training School at a salary of one hundred dollars per month. President Garrett stated that on February 1 the salary of Emmett Walton, fireman, had been raised from \$90 to \$100 and recommended that effective March 1 his salary should be again raised from \$100 to \$125. President Garrett stated that likewise the salary of Pleas Peay had been increased on February 1 from \$77.50 per month to \$85.00 and recommended that it be raised, effective March 1, from \$65.00 to \$100.00. President Garrett also recommended that the salary of Ray Sadler be raised from \$75.00 per month to \$100.00, effective March 1.

It was moved by Mr. Masters that these recommendations of President Garrett be accepted. The motion was seconded by Mr. Borrone, and upon roll call the vote was as follows: Superintendent Brooker, yes; Mr. Borrone, yes; Mr. Masters, yes.

President Garrett then explained the financial set-up of the Ogden Lease and stated that Mr. Cooper Smith, Trustee, had discussed with him the possibility of establishing scholarships for worthy Warren County students as another means of service to the people of Warren County. President Garrett recommended therefore that the Board accept an amendment to the Ogden Lease which would provide that the Ogden Regent and Board of Trustees retain the amount of one thousand three hundred fifty dollars (\$1350) out of the share of the college in the Ogden income to set up not in excess of twenty-five scholarships for students from Warren County to help defray their expenses while attending Western. Mr. Borrone moved that the recommendation of President Garrett be accepted, the motion was seconded by Mr. Masters, and upon roll call the vote was as follows: Superintendent Brooker, yes; Mr. Masters, yes; and Mr. Borrone, yes.

Mr. Bruce, representing the American Telephone and Telegraph Company, a New York Corporation, then stated the proposition for that Corporation to (1) buy an easement across the Covington and Miller farms