

MINUTES OF MEETING HELD NOVEMBER 14TH, 1906.

The Board of Regents of the Western Kentucky State Normal School convened in the Normal School building at Bowling Green, Ky., on Wednesday, November 14th, 1906. Members present: - Jas. H. Fuqua, Sr., E. H. Mark, H. K. Cole, J. W. Potter and H. C. Miller.

The minutes of the previous meeting were read and approved.

Committee H. H. Cherry and J. W. Potter, appointed to have certain repairs and improvements made upon buildings and grounds, submitted as their report in part, the report of the Treasurer, which report was received and adopted. The following, is report of the Treasurer.

Report of Treasurer of Western Kentucky State Normal School to November 13th, 1906. (See Exhibit #3)

Equipment.

Credits.

From State for Equipment		\$5000.00
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Debits.

Work and material for repairs to buildings and grounds	\$592.62	
A. Phillips – Smoke-stack, etc.	90.50	
A. Phillips – flues and repairs to chimneys	63.25	
Pendleton – Painting	144.20	
Concrete walk	83.25	
Desks for Model Training rooms	397.00	
Stoves and fixtures	83.25	
Blackboards	155.49	
Freight and drayage on heating fixtures	<u>91.41</u>	
Total	1701.17	
Balance on hand to this account	<u>3298.83</u>	
	5000.00	\$5000.00

Running Expenses of the School.

Credits.

From State		\$5000.00
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Debits.

H.C. Miller, Secretary – Salary from July 1 st to October 1/07	\$ 50.00	
Printing, books, stationery, etc.	225.98	
Insurance and miscellaneous	174.80	
H.H. Cherry, President – Salary for two months	500.00	

Meeting of November 14th, 1906 (continued)

Miss McLean, Stenographer, Salary	150.00	
Regents' expenses attending meetings of Board	<u>313.60</u>	
	31414.38	
Balance on hand to this account	<u>3585.62</u>	
	\$5000.00	\$5000.00

G.D. Sledge, Treasurer.

Moved and carried that H.H. Cherry and J.W. Potter be instructed to have installed on grounds, wherever they deem necessary a septic tank and to investigate and report cost of four closets in college building.

E. H. Mark stated that he was not ready to report on condition and cost of additional improvements to chemical laboratory and asked that he be given further time which was granted. He also requested that Pres. Cherry and Prof. Kinnaman be associated with him on this Committee which request was granted.

Moved and carried that Pres. Cherry and J.W. Potter be directed to sell all unsuitable furniture and fixtures now in Frisby Hall and have said Hall re-fitted and furnished and ready for occupancy by the time school opens.

The above Committee was appointed at the meeting of the Board held August 18th to determine cost of necessary furniture and fixtures for said building, but they reported they had not attended to same.

Moved and carried that Mrs. Josephine Fayne be employed as Matron of Frisby Hall at a salary of \$50 per month, beginning January 1st, 1907.

Moved and carried that J.W. Potter be empowered to have gas connection from gas main to Frisby Hall, for the benefit of Mrs. Fayne.

Moved and carried that the Potter-Matlock Bank and Trust Company be made the place of deposit of the funds of the Normal School.

Moved and carried that the President and Secretary of the Board of Regents be authorized to draw a warrant immediately, up on the Auditor of Public Accounts for \$5000.00 – one fourth of the annual appropriation for running expenses.

Moved and carried that Pres. Cherry submit to the Board of Regents an itemized statement of value of all furniture and fixtures in the Normal School building and Van Meter Hall.

Meeting of November 14th, 1906 (continued)

H. H. Cherry and H. C. Miller, Committee on printing, reported that ten-thousand letter-heads and ten-thousand envelopes have been purchased for the use of the Board of Regents and Normal School for \$108.00. Committee's report was received and amount ordered paid.

President Cherry submitted the following account of \$101.59 for traveling expenses while visiting Teachers' Institutes and other educational meetings. Said account was directed to be paid. (See Exhibit #4).

Moved and carried that J.W. Potter be authorized and empowered to immediately contract for coal to supply Frisby Hall and college building.

Moved and carried that President Cherry and J.W. Potter be empowered to have electric lights placed in the necessary halls and rooms of the college building and that they direct that an employee or officer of the school read the meters with an officer or employee of the Electric Light Company.

Prof. E. H. Mark submitted the following resolution which was adopted:-

Resolved – That it is the sense of the Board of Regents that none of the buildings of the Normal School be used for any purpose other than educational and affiliated educational work, and that the charges of Van Meter Hall be \$10.00 for each occasion.

The following list of officers, teachers and employees of the Normal School, together with their salaries, was submitted by President Cherry:

H.H. Cherry President of the School - - - - -	\$3,000.00
Dr. A.J. Kinnaman, Dean of Pedagogy	2,500.00
Miss Sue E. Scott, Primary Supervisor	1,500.00
Col. J. H. Giulliams	1,680.00
Prof. J.R. Alexander	1,200.00
Prof. R.P. Green	1,200.00
Prof. F.W. Roman	1,200.00
Dr. Fred Mutchler	1,200.00
C.W. Fulton	360.00
H.H. Eggner	480.00
Miss Parthena Weller	300.00
W.L. Gebhart	900.00
Miss Mattie McLean	900.00
Mrs. Josephine Fayne	600.00
Graland Sledge, Treasurer Board of Regents	50.00
H.C. Miller, Secretary " "	200.00
Two clerks	600.00
Ed Hill and assistants – Janitor	<u>780.00</u>

Meeting of November 14th, 1906 (continued)

\$18,650.00

The above report was adopted.

Miss Anna Marie Egemhoff was employed for the Department of Expression. She will be entitled to all the private tuition paid into this Department.

Miss Irene Russell was employed for the Special Department of Music. She will receive 75% of all receipts for private tuition. The School is to furnish her pianos, rooms, etc.

E. H. Mark submitted the following resolution which was adopted:-

In consideration of the great interest Capt. C.J. Van Meter has manifested in the success of the Normal School movement and his generous contribution to the construction and maintenance of the buildings now owned by the Western Kentucky State Normal School, we the Board of Regents of said State Normal School, in appreciation of his interest and beneficence, hereby nominate him Chancellor Emeritus of the Western Kentucky State Normal School.

Moved and carried that the bill for printing and sending out circulars to County Superintendents, from Frankfort, Ky., to the amount of \$21.60, due the Kentucky State Journal be allowed and ordered paid.

Board adjourned at 12.50 P.M. for dinner.

Board re-assembled at 2 o'clock P.M.

The following expense accounts were allowed:

E.H. Marks, Mileage and expenses	\$16.18
Jas. H. Fuqua, Sr. mileage and expenses	24.86
H. K. Cole " "	16.18
H. C. Miller " "	11.02

Moved and carried that the School open on January 22nd, 1907.

Moved and carried that President Cherry be authorized to issue The State Normal Bulletin.

Board adjourned.

Minutes approved Jan. 25/07

(Exhibit #4).

Meeting of November 14th, 1906 (continued)

(Signed) H.C. Miller
Secretary.

(Signed) H.K. Cole
Vice-President.

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