The Board was called to order Thursday afternoon, June 8th, 1911, at 2 o'clock by the President. All members were present.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the Chairman of the Board of education was authorized to make the necessary arrangements for giving an examination the latter part of June to teachers attending the State Normal School; all papers to be forwarded together with the fee of two dollars to the County Superintendent of the County wherein the applicant expects to teach.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Rowsey, the Superintendent of the School for the Blind at Fort Gibson, with a member of the Board of Affairs and a member of the Board of Education were authorized to go to Fort Gibson and arrange for whatever improvements are necessary at that institution.

All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Scott, the faculty list recommended by Superintendent Stewart was accepted and elected after the name of Mrs. Virginia Stewart was withdrawn.

All voted aye.

The list is as follows:

- O. W. Stewart, Superintendent.
- James L. Wallar, Asst. Teacher and Monitor.
- Jaspar K. Milliken, Principal.
- Miss Laura B. Robertson, Primary Teacher.
- Mrs. Maude H. Hicks, Typewriting, Elocution, and Physical Culture.
- Gordon Hicks, Director, Teacher of Piano Tuning.
- Miss Grace M. Fagan, Assistant Teacher.
- Miss Lucy Griffin, Bookkeeper and Correspondent.
- Miss Ellen Burton, Matron.
- Dr. Milton K. Thompson, Oculist and Aurist.
- Dr. J. M. Howard, Physician and Surgeon.

On motion by Mr. Glen, seconded by Mr. Hayes, Superintendent Malone was instructed to make a complete and detailed financial statement of his plans for the Orphans' State Home for the coming year.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the Chairman was authorized to appoint a member of the committee on Buildings and Grounds to confer with President-elect Evans and a member of the Board of Affairs; and that this committee of the State Board of Education and a member of the Board of Affairs to be given power to act in arranging for necessary improvements at the Central State Normal School.

All voted aye.
President George E. Ladd of Wilburton appeared before the Board and made his recommendation for the faculty of the School of Mines.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the recommendation of Dr. Ladd was accepted as to personnel with the exception of the elimination of Mr. Rodgers, the local treasurer; the matter of salaries to be adjusted later.

All voted aye.

The list is as follows:

George E. Ladd, President.
Damon C. Dunkin, Professor of Ore Dressing.
Robert C. Thompson, Professor of Chemistry.
Van Buren Hinsch, Instructor in Drawing & Math.
Edward P. Barrett, Instructor in Chemistry.
Oliver Rigby, Professor of Surveying.
Elizabeth Thurman, Secretary.
A. L. Easley, Cabinet Maker.
J. E. Stivers, Mechanic.
John Neigs, Janitor.
Walter Allen, Treasurer.

On motion by Mr. Brandenburg, seconded by Mr. Scott, the Chairman was authorized to appoint a committee of three to go to Wilburton and investigate written charges filed against President Ladd.

All voted aye.

The Chairman appointed on this committee Mr. Rowsey, Mr. Dunlop, and Mr. Scott.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, the report of the committee on the general scope of the Course of Study for the Normal Schools was adopted.

All voted aye.

The report is as follows:

"To the State Board of Education:

"We, your committee on Course of Study for the State Normal Schools submit the following suggestive outline as a working basis. The number of assistants may be increased or diminished according to the size of the school.

President

Training School

English  History
First Assistant  First Assistant
Second Assistant

Mathematics

Physics & Chemistry
First Assistant

Foreign Languages

Biology
First Assistant
Agriculture & Geography  Manual Training
Drawing  Domestic Science
Public School Music  Piano
Model School  Librarian
First Critic  Secretary
Second Critic  Head Janitor
Third Critic  Assistant Janitor
Fourth Critic  
Engineer  

Respectfully submitted,

Scott Glen,
W. A. Brandenburg,
A. C. Scott,
Committee.

June 8th, 1911.

On motion the Board adjourned to meet at 3:00 o'clock P. M., Friday, June 9th, 1911.

President State Board of Education.

Secretary State Board of Education

Oklahoma City.