MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Morning, March 7, 1912.

The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock A. M. Those present were Mr. Wilson, Mr. Glen, Mr. Dunlop, Mr. Rowsey and Mr. Hayes.

The minutes of the meeting of the Board for January the 9th and 10th were read and approved. The minutes of the meeting for December the 30th were read and approved.

A letter from Dr. A. C. Scott, announcing his resignation from the State Board of Education, was read.

The report of the members of the Board who went to Chickasha, at the call of the President, for the purpose of investigating the conditions at that Institution was read.

The President adjourned the Board until two o'clock p. m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Thursday Afternoon, March 7, 1912.

The Board was called to order at 2:00 o'clock p. m. by Pres. R. H. Wilson. The members present were Mr. Wilson, Mr. Hayes, Mr. Rowsey, Mr. Warren Mr. Glen and Mr. Dunlop.
On motion by Mr. Glen seconded by Mr. Hayes, the report of the Chickasha investigation was received, approved and filed.

All voted aye.

The Board then proceeded to consider the selection of a President for the University of Oklahoma. The following names were presented:

- Dr. John W. Abercrombie, Tuscaloosa, Ala.
- Pres. Robt. J. Aley, Orino, Maine
- Pres. J. B. Aswell, Natchitoches, La.
- Dean Wm. F. Barr, Des Moines, Ia.
- Dean Arthur E. Bennett, Fayette, Ia.
- Dr. Frederick E. Bolton, Iowa City, Ia.
- Supt. Thomas W. Butcher, Enid, Oklahoma.
- Dr. Charles W. Dabney, Cincinnati, Ohio.
- Pres. Chas. Evans, Edmond, Oklahoma.
- Dr. Geo. E. Fellows, New Orleans, La.
- Prof. A. W. Frettien, Lawrence, Kans.
- Pres. Carl Holliday, Nashville, Tenn.
- Dr. Herman H. Horn, New York City.
- Dr. Ira W. Howerth, Valparaiso, Ind.
- Dr. A. A. Kincannon, Oxford, Miss.
- Pres. C. H. Rammelkamp, Jacksonville, Ill.
- Dr. Jerome H. Raymond, Galesburg, Ill.
- Dr. Benj. F. Shambaugh, Iowa City, Iow.
- Dr. Charles F. Shelton, Mountain Lake Park, Md.
- Dean E. J. Townsend, Urbana, Ill.
- Dr. Andrew D. Warde, Chicago, Ill.
- Dr. O. I. Woodley, Charleston, W. Va.
- Dr. H. D. Vories, Battle Creek, Mich.

After considerable discussion the names of the following whom the members of the Board had met at the meeting of the Department of Superintendents at St. Louis were voted upon informally:

- Dr. Charles W. Dabney, Cincinnati, Ohio.
- Dr. Herman H. Horn, New York City.
- Pres. Craighead, Tulane University.

Meeting adjourned by the President.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Friday Morning, March 8, 1912.

The Board was called to order at 10:00 o'clock a. m. by Pres. R. H. Wilson. The members present were Mr. Wilson, Mr. Dunlop, Mr. Hayes, Mr. Rowsey, Mr. Warren and Mr. Glen.
The following recommendations of Supt. O. W. Stewart of the Oklahoma School for the Blind were read:

1912-13 Recommendations

James L. Waller
J. K. Milliken
Mrs. Maude Hicks
Gordon Hicks
Grace N. Fagan
Lucy A. Griffing
Mrs. Dona Johnson
Miss Emma Thurston
Mrs. Dora Revis
Dr. W. K. Thompson
J. W. Howard, M. D.

Prin. Literary Dept. 9 mo. (without maintenance)
Teacher, Physical Director, and Supervisor of Boys, 9 months (without maintenance)
Primary Teacher, 9 months without maintenance
Typewriting and Braille, Nine months.
Director and Tuning Instructor, Nine months.
Teacher of Music, Nine months.
Bookkeeper and Correspondent, 11 months.
Matron, nine months.
Trained Nurse-Girls' Supervisor, 9 months.
Handicrafts and Small Boys' Supervisor, 9 months.
Oculist, nine months.
Attending Physician, (Services rendered)

On motion Mr. Stewart's recommendations were approved.

All voted aye.

Pres. Lynn Glover of the State University Preparatory School at Tunkawa made the following recommendations for the coming year:

Mathematics
Ass't Mathematics
Ass't English and Algebra
English
Ass't English and History
Ass't English and History
Languages-Foreign
Languages-Latin and Greek
Ass't Latin and English
Biology
Chemistry and Physics
History
Public Speaking-Girls' Phys. Director
Assoc. Public Speaking-Physical Education
Physical Director
Manual Training
Art
Commerce
Shorthand
Typewriting and Shorthand
Domestic Science
Music Director
Piano
Librarian
Commandant and Mechanical Drawing
Secretary

G. W. Finlay
Rose Ann Howe
Mary Jane Bamford
Edgar A. Rippey
L. B. Greenfield
Lois Borland
J. Rothenberger
Mary Bell
Lucy Green
P. B. Isley
W. J. Yeaton
Elizabeth Hammond
Nannie Goodman
Vida Walker
A. W. Briggs
E. W. Lemasters
Mary Pittinger
A. L. Peer
J. W. Ross
Vira E. Cass
Dovie Eberle
Frank W. Gillis
Carrie E. Staggs
Lelah Price
J. C. McIntyre
Nina V. Yount

On motion President Glover's recommendations were approved.

All voted aye.
The following recommendations of employees and teachers by Supt. A. A. Stewart of the State School for the Deaf at Sulphur were read:

<table>
<thead>
<tr>
<th>Position</th>
<th>Names</th>
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</thead>
<tbody>
<tr>
<td>Matron</td>
<td>Nora Wheeler</td>
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<tr>
<td>Clerk and Storekeeper</td>
<td>W. D. Harmon</td>
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<tr>
<td>Physician</td>
<td>J. T. Slover</td>
</tr>
<tr>
<td>Nurse</td>
<td>Mrs. Winnie Freeman</td>
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<tr>
<td>Large Boys' Supervisor</td>
<td>Thomas Yeager</td>
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<tr>
<td>Small Boys' Supervisor</td>
<td>Mrs. Mary Cecil</td>
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<tr>
<td>Large Girls' Supervisor</td>
<td>Bernice Beadle</td>
</tr>
<tr>
<td>Small Girls' Supervisor</td>
<td>Mrs. A. Goode</td>
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<tr>
<td>Engineer</td>
<td>Z. S. McClain</td>
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<tr>
<td>Janitor</td>
<td>Louis Haggard</td>
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<tr>
<td>Night Watch</td>
<td>Mrs. Lulu Fietz</td>
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<tr>
<td>First Cook, Second Cook</td>
<td>S. J. Cowart</td>
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<tr>
<td>Third Cook</td>
<td>Thomas Deshazo</td>
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<tr>
<td>Hall Attendant</td>
<td>Florence Hartert</td>
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<tr>
<td>Hall Attendant</td>
<td>C. J. Price</td>
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<tr>
<td>Dining Room Girl</td>
<td>Emma Barnes</td>
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<tr>
<td>Laundry Woman</td>
<td>Mrs. Winnie Howard</td>
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<tr>
<td>Literary Teachers</td>
<td>Ida Blatti</td>
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<tr>
<td>T. V. Archer</td>
<td>Phenie Dummire</td>
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<tr>
<td>Miss Yetta Baggerman</td>
<td>M. S. Hayes</td>
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<tr>
<td>&quot; Iona Tade</td>
<td>G. S. Price</td>
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<td>&quot; Enga Anderson</td>
<td>Peter T. Hughes</td>
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<tr>
<td>&quot; Sara Temple</td>
<td>Miss Grace Myers</td>
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<td>&quot; Ivy Myers</td>
<td>&quot; Evelyn Lynes</td>
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<td>&quot; Frances Hockensmith</td>
<td>&quot; Della Orr</td>
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<td>&quot; Ettie B. Ryals.</td>
<td>&quot; Mary Carter</td>
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On motion, Superintendent Stewart's recommendations were approved and faculty declared elected.

All voted aye.

The following recommendations of Pres. J. H. Bayes of the State University Preparatory School at Claremore were read as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Subjects</th>
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<tbody>
<tr>
<td>W. J. Pointer</td>
<td>History and Civics</td>
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<tr>
<td>J. D. Barney</td>
<td>Mathematics</td>
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<td>E. A. MacMillan</td>
<td>Biology and Agriculture</td>
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<td>Gurnie W. Moss</td>
<td>English and Athletics</td>
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<td>Lee V. Romig</td>
<td>Physics and Chemistry</td>
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<td>D. Ferrara</td>
<td>Commercial Department</td>
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<td>J. T. Ryan</td>
<td>Manual Training</td>
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</tbody>
</table>
On motion Pres. Bayes' recommendations were approved and the faculty members declared elected.

All voted aye.

Mr. Brandenburg entered.

Pres. E. D. Murdaugh's recommendations of his faculty for the Southeastern State Normal School for the year 1912-13 were read as follows:-

- J. E. McKeen
- James R. Mahoney
- A. S. Faulkner
- Mrs. Joe Lou Adams
- W. T. Dodson
- A. W. Gilliland
- F. E. Laird
- E. R. Robbins
- W. E. Winters
- Minnie Ballou
- Allen Berges
- Julia BeaVert
- Hallie McKinney
- Isabell Brown
- Alice McKinney

J. A. Threadgill

On motion the recommendations were adopted.

Four voted aye. Two voted no.

Moved by Mr. Brandenburg seconded by Mr. Rowsey, That when the Heads of the respective State Schools under the jurisdiction of the State Board of Education deem it necessary or best to discontinue the services of any teacher or employe in his school, he shall file in writing with his recommendation relative to each case, his reasons for such recommendation.

All voted aye.

Supt. W. L. Kendall of the Institution for Feeble Minded at Enid recommended the following list of employes of his Institution for the coming year:
Nellie Miller
Mary Gabus
A. L. McInnis
Florence Penfield
John B. Regier
Grace Mathias
Earl Miller
Ruth Jones
Sarilda E. Nelson
Lula Stone
Teacher
Attendant
Attendant
Attendant
Attendant
Attendant
Attendant
Attendant
Attendant
Cook

On motion Superintendent Kendall's recommendations were approved. All voted aye.

The report of Supt. S. Douglas Russell of the Colored Orphans' Home at Taft was read with recommendations of his faculty for the year 1912-13 as follows:

Mrs. N. W. Greene
H. E. Haley
Mrs. C. L. Russell
Miss M. M. White
Monroe Ingram
Viola Drake
Mrs. S. A. Parker
Mrs. W. H. Bird
S. H. Russell
N. C. Tevis
Jack Norton
Florence Hartwell
Frin. Grammar Department
Asst. Grammar Department
Asst. Grammar Department
Teacher for Deaf Mutes
Teacher Domestic Economy
Matron for Girls
Matron for Boys
Engineer
Asst. Engineer
Farmer and Gardener
Cook

On motion Supt. Russell's recommendations were adopted. All voted aye.

The President adjourned the meeting until Friday Afternoon, 2:00 p.m.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Friday Afternoon, March 8, 1912.

The State Board of Education was called to order by Pres. R. H. Wilson at 2:00 o'clock p.m. The members present were Mr. Wilson, Mr. Hayes, Mr. Warren, Mr. Glen, Mr. Rowsey. Mr. Dunlop being absent on account of illness.

The faculty recommendations of Pres. Grant B. Grumbine, of the Northwestern State Normal at Alva, were read, and on motion consideration was deferred.

The faculty recommendations of Pres. U. J. Griffith of the Southwestern State Normal School at Weatherford for the year 1912-13 were read as follows:

Director of Training School
Head of Foreign Lang. Dept.
Head of Geography and Agriculture
Wm. Z. Smith
R. E. L. Burks
Guy W. Bohanan
R. L. Clayton

---
Professor of Biology
Head English Department
Head Mathematics Dept.
Head Phys.-Chem. Dept.
Head History Department
Prof. Pub. Schl. Music
First Asst. History
First Asst. English
Asst. in For. Language
Asst. in Mathematics
Teacher Domestic Science
Asst. in English
Librarian
Teacher of Piano
Teacher of Art
Critic Teacher
Critic Teacher
Critic Teacher
Critic Teacher
Secretary

R. O. Whitenton
Earl W. Wiley
L. S. Stephens
J. C. Resler
Naude Owen
J. W. Bremer
Dora Stewart
George Sanders
Nelle Crossan
W. E. Gaskill
Mamie B. Davis
Myrtle Williams
W. W. Quigley
Jane Porter Sloss
Frances W. Lyle
Eva V. Allison
Emma D. Miller
Minnie N. Ostenberg
Lula E. Voorman
Verna McQuown

On motion by Mr. Glen seconded by Mr. Rowsey, Pres. Griffith's recommendations were adopted.
All voted aye.

The recommendations of Pres. Frank E. Buck for the faculty of the Northeastern State Normal School at Tahlequah for the year 1912-13 were read as follows:

Supervisor of Training Department
Department of History
Department of Biology
Department of Science
Department of Mathematics
Assistant in Mathematics
Department of Latin
Department of Manual Training
Department of English
Registrar and Librarian
Domestic Science
Art and Drawing

R. V. Temming
George Norris
Wright A. Gardner
A. K. Gossom
W. T. Ford
J. W. Hackler
L. W. Logan
E. F. Nelson
R. R. Williams
Willie Whittmore
Jessie Stone
Henrietta Seigel

On motion by Mr. Glen seconded by Mr. Hayes, Pres. Buck's recommendations were approved.
All voted aye.

The faculty recommendations for the year 1912-13 of Pres. Charles W. Briles of the East Central State Normal at Ada were read as follows:

Prof. of Edu.-Psychology-Dr.Trng. Schl
Prof. of English
Assistant English
Prof. of History
Asst. in History
Prof. of Mathematics
Asst. in Mathematics
Prof. of Physics-Chemistry

M. L. Perkins
W. D. Little
Irma Spriggs
Rolla G. Sears
W. L. Roddie
A. L. Fentem
Kate K. Knight
L.O. Wilson
Prof. of Foreign Languages  
Prof. of Manual Training  
Prof. of Drawing  
Prof. of Biology-Agri-Geog.  
Prof. of Domestic Science  
Grammar Critic Teacher  
Primary Critic Teacher  

Josephine Clarke  
W. H. Cox  
Helen A. Turner  
J. Frank Lilly  
Bertha Ruble  
Margaret Kint  
Mildred Timberlake  

On motion by Mr. Hayes seconded by Mr. Wilson, (Mr. Warren presiding)  
Pres. Bribes' recommendations were approved.  
All voted aye.  

Recommendations of Supt. A. L. Malone for teachers and employes for the year 1912-13 at the Oklahoma State Home at Pryor, were read as follows:  

State Agent  
Bookkeeper-Stenographer-Stewart  
Farmer  
Head Matron of Main Building  
Assistant Matron of Main Building  
Matron of Rose Cottage  
Matron of Maple Cottage  
Matron of Small Boys' Building  
Matron of White Cottage  
Principal  
First Asst. Teacher  
Second Asst. Teacher  
Third Asst. Teacher  
Fourth Assistant Teacher  
Domestic Science Teacher  
Music Teacher  
Seamstress  
Laundryman  
Night Watchman  

A. C. Haden  
Harry C. Hee  
C. M. Brewer  
Wm. Maggie Walling  
Sallie Puckett  
Mrs. Elizabeth Caldwell  
Mrs. Emma Welch  
Mrs. A. E. Metzler  
Sallie Gray  
Bernice Jarrell  
Christabel Gray  
Miss Cleve Stafford  
" Mildred Glasse  
" Lois Lankford  
Mrs. J. W. Lankford  

On motion by Mr. Hayes seconded by Mr. Rowsey, Supt. Malone's recommendations were approved.  
All voted aye.  

The following recommendations of Pres. Inman E. Page of the C. A. and N. University at Langston, for teachers and employes for the year 1912-13 were read:  

Prof. of Mathematics  
Natural and Phys. Sciences  
Economics  
Bookkeeper & Commercial Law  
Psychology and Pedagogy  
Engl. Language and Literature  
Agriculture  
Ancient Languages  
History  
Vocal and Instru. Music  
Domestic Economy  
Supt. of Nurses  
Instructor in Blacksmithing  
Machine Work  

Horace F. Mitchell  
Charles F. Sneed  
Edward A. Ward  
J. A. Bailey  
Luther L. Henderson  
S. R. Youngblood  
C. S. Woodard  
Gilbert H. Jones  
John R. Hogan  
Zelia N. Breaux  
Mary Lee McCrary  
Lorenda Evans  
W. W. Pearson  
Nelson A. Jones
Woodworking: S. C. Richards
Drawing and Penmanship: Daisy Toombs
Assistant in Sewing: Mary J. McCain
Assistant in Cooking: Margaret Richie
Assistant in English: Samuel Sadler
Assistant in Music: Celestine Marshall
Matron Girls' Dormitory and Supt's Boarding Department: Zelia R. Page
Boys' Dormitory: Katherine Ward
Secretary to President: Alexander Morris
Engineer and Fireman: Robt. F. Hill
Asst. Engineer and Fireman: W. S. Collins
Ass't in Foundry: J. C. McMullen
Cook: Eliza Cooper
Watchman: William Lay
Assistant on Farm: Thomas Madison
Assistant on Farm: Jesse Kemp
Assistant on Farm: John McDaniel
Janitor: Frederick Whitley
Asst. Janitor: Sampson Noon
Asst. Janitor: Albert Raymond

On motion by Mr. Rowsey seconded by Mr. Hayes, Pres. Page's recommendations were approved.
All voted aye.

The recommendations of Supt. E. B. Nelson of the State Training School for Boys at Pauls Valley were read and deferred.

On motion by Mr. Warren seconded by Mr. Hayes, the President was empowered to appoint a committee of three to visit Pauls Valley.
All voted aye.

Pres. Wilson appointed Mr. Warren, Mr. Hayes, and Mr. Rowsey on this committee.
The Secretary was instructed to write to Plainsville, Ind., Pontiac, Ill., Decaturville, Mo., and to other State Training Schools and get information as to the best plans of conducting such reform schools.

On motion by Mr. Glen seconded by Mr. Rowsey, the consideration of Supt. Nelson's recommendations was deferred to a later meeting of the State Board of Education.
All voted aye.

On motion by Mr. Rowsey seconded by Mr. Hayes the bonds of Leslie T. Huffman, Secretary State Board of Education, and J. L. Lindsey, Financial Clerk University of Oklahoma, were accepted and approved.
All voted aye.

On motion by Mr. Rowsey seconded by Mr. Warren, Mr. Dunlop was made the custodian of the bonds of Leslie T. Huffman and J. L. Lindsey.
All voted aye.

Pres. Wilson appointed Mr. Warren to fill all the committee positions made vacant by the resignation of Dr. A. C. Scott.
The Secretary was instructed to ascertain what special committees had been appointed and to ask them to make reports at the next meeting of the Board.

The report of the committee on Consolidation of Rural Schools was read together with the supplementary report of the Secretary of the Board.

Oklahoma City. Feb. 28, 1912.

Hon. R. H. Wilson,
State Supt. and Chairman State Board of Education.
Oklahoma City.

My dear Mr. Wilson:-

I am in receipt of your letter asking for a report of the Committee on Rural Schools.

This committee, through its chairman, co-operated with Mr. E. F. Proffitt, Rural School Inspector, in the preparation of a course of study for the rural schools. It should be said, however, that by far the greatest credit for the excellent work done in that connection belongs to Mr. Proffitt.

The chief work done by this committee has been in connection with the consolidation of rural schools. After careful and painstaking investigation of the present status of consolidation in our own and other states, your committee prepared and issued, during the summer of 1911, a pamphlet entitled "Rural School Consolidation", which speaks for itself. The distribution of this pamphlet was left to the Department of Education.

At a recent meeting of the Board, I submitted a resolution providing for the distribution of the amount now on hand in the Union Graded or Consolidated School District Fund to the consolidated schools now eligible and to become eligible by January 1, 1913. I attach a copy of this resolution and make it a part of this report. This resolution was approved by the only other member of the committee present, Mr. Dunlop, and was unanimously adopted. Your committee now respectfully suggests that, in order that the schools becoming eligible to State aid between this date and January 1, 1913, may not have an advantage, under said resolution, over the schools now eligible, the following proviso be added to the last paragraph of the resolution:

"Provided, that if, after the schools which become eligible to this distribution between this date and January 1, 1913, have received the amounts due under this resolution, a balance be left in such fund, such balance shall be equitably distributed among the schools now eligible and those to become eligible by January 1, 1913, which have not been paid in full."

The Secretary of the Board was directed to take certain steps in immediately carrying out the provisions of this resolution, and your committee presumes that such steps have been taken.

Respectfully submitted,

We concur in the above report

A. C. Scott, Chairman.

and recommendation.

Robert Dunlop.

W. E. Rowsey.

Members of the Committee on Rural Schools.
Additional Report of Secretary on Consolidation:

Counties Having Consolidated Districts:

- Beckham County 1
- Carter County 3
- Caddo County 3
- Comanche County 4
- Custer County 1
- Grant County 2
- Garfield County 2
- Greer County 2
- Love County 1
- Noble County 1
- Okemah County 2
- Pawnee County 1
- Payne County 3
- Pottawatomie County 1
- Washita County 1
- Washington County 1
- Woodward County 3
- Logan County 1
- Pushmataha County 1

Number of Counties in Which There are No Consolidated Districts: 48

Amount of money now in fund:

- School Land Department $27,706.38
- State Treasurer 40,647.35

Leslie T. Huffman, Secretary State Board of Education.

On motion by Mr. Warren seconded by Mr. Glen, the reports were received and adopted.
All voted aye.

Dean Monnet’s letter, recommending that the Board pay the expenses of Dean Buchannon’s trip to Minneapolis to attend the Association of Deans of the Colleges of Arts and Sciences, was read.

On motion by Mr. Hayes seconded by Mr. Glen, the Board refused to grant the request.
All voted aye.

The communication of Dean Monnet concerning Mr. John C. Darling, Candidate for Dean of School of Pharmacy was read, and the Secretary was instructed to write Actg-Pres. Monnet and ask him to keep in communication with Mr. Darling.

A letter from Pres. J. H. Bayes requesting permission to employ men to dig holes for trees and plant the same at the State University Preparatory School at Claremore was read, and on motion the request was granted.

A communication of Supt. E. B. Nelson of Pauls Valley concerning James Easley was read.
On motion, the Secretary was instructed to write to Hon. O. H. Graves of
the Juvenile Court at Pryor, Oklahoma, and request the recall of the boy.

Pres. Charles Evans' letter, requesting the Board to set aside a fund of
$200. for a summer lecture course at the Central State Normal, was read.

On motion, the Secretary was instructed to write to Pres. Evans that the
Board approved the holding of the lecture course, provided it could be maintained
by fees collected from the students.

A communication from Pres. Grant B. Grumbine concerning the salary of
Mr. Lawrence C. Yeardley for the month of July 1911 was read.

On motion by Mr. Glen seconded by Mr. Warren the Board allowed the claim.
All voted aye.

The Board adjourned by the President.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Saturday Morning, March 9, 1912.

The State Board of Education was called to order by Pres. R. H.
Wilson at 10:00 o'clock Saturday a.m. The members present were Mr. Wilson,
Mr. Warren, Mr. Hayes, Mr. Rowsey and Mr. Glen.

The faculty recommendations of Pres. George Ladd of the School of
Mines at Wilburton for the year 1912-13 were read as follows:

D. D. Dunkin Prof. of Mining
I. C. Thompson Prof. of Chemistry
M. S. Brown Prof. of Practical Mechanic
V. B. Hinsch Instructor Geology-Mineralogy
E. P. Barrett Instructor Assaying
Oliver Rigby Instructor Physics-Electricity
R. B. Mitchell Instructor Civil Engineering
J. Stivers Mechanic
Elizabeth Thurman Secretary
John Meigh Janitor
J. J. Brown, Jr. Prof. of Metallurgy
Neade Johnson Laborator Assistant

On motion by Mr. Hayes seconded by Mr. Rowsey the recommendations
were approved.
All voted aye.

The faculty recommendations of Pres. Grant B. Grumbine of the
Northwestern State Normal at Alva were read as follows:

Wm. Hugh Wood Prof. Psychology-Drect. Train. Schl.
G. W. Stevens Prof. of Biology
A. G. Vinson Prof. of Geography-Agriculture
E. A. Herod Prof. of Mathematics
Mamie McCollock, Prof. of English
Reed Loving Watt Aest. Prof. of English
On motion by Mr. Glen seconded by Mr. Hayes, the recommendations of Pres. Grumbine were approved.
All voted aye.

Dean Robt. F. Williams of the Medical School of the State University was present and discussed with the Board, First, the Closed Staff Hospital. In this discussion he presented:

(a) A letter which he had written to Mr. Wilson citing his reasons for desiring a Closed Staff Hospital.
(b) A synopsis of replies from the Medical Schools to which he had written.
(c) Further arguments by Dr. Williams in opposition to opening the hospital.
(d) Report of the finances of the Medical School from its opening to the present date.

On motion by Mr. Glen seconded by Mr. Rowsey, the Board decided to continue the Medical School under the present plan until the April meeting of the State Board of Education, when the question may be taken up for final action.
Mr. Glen, Mr. Warren, Mr. Rowsey voted aye. Mr. Wilson, Mr. Hayes voted no.

Second, Dean Williams reported upon the standing of the Medical School and read a letter from the Secretary of the American Medical Association, which letter suggested certain improvements that the Association required to raise the standard of the school.

On motion by Mr. Glen seconded by Mr. Rowsey, a committee consisting of Deans Monnet and Williams, and Mr. Warren was instructed to investigate what would be necessary to raise the standard, and to make the necessary improvements. All voted aye.

The Board adjourned by the President.
MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Saturday Afternoon, March 9, 1912.

The State Board of Education was called to order by Pres. R.H. Wilson at 2:00 o'clock p.m. The members present were Mr. Wilson, Mr. Rowsey, Mr. Hayes, Mr. Warren and Mr. Glen.

Letters were read from Supt. A. A. Stewart of the Oklahoma School for the Deaf; Frances Dinsmore Davis, a member of the normal faculty on leave of absence; Kate Barnard, Commissioner of Public Charities, concerning Darwin B. Taylor; D. B. McDonald, Agent for the Underwood Typewriter Company, regarding typewriters ordered for the University.

Communications from A. Grant Evans, Errett R. Newby, W. E. Rowsey, and C. C. Hatchett regarding the minutes of the old Board of Regents were read, and the President of the Board instructed the Secretary to write to Mr. Newby and secure such carbon copies of the minutes as he has in his possession.

A letter from Pres. George E. Ladd concerning the needs of the Oklahoma School of Mines and Metallurgy was read.

The resignation of Josephine Fitzgerald, Critic Teacher in the South-eastern State Normal at Durant, was read, and on motion accepted.

The complaint of Mr. C. L. Daugherty, Commissioner of Labor, concerning the violation of the eight hour law at the University of Norman was read.

On motion by Mr. Rowsey seconded by Mr. Warren the communication was referred to Pres. Wilson for settlement.
All voted aye.

A communication from Mrs. R. T. Hanks of Checotah, Oklahoma, was read and referred to the Secretary. The proposal of Mr. J. W. Garrison of Miami, Okla. to rent the land of the ward of the State Board of Education was read.

On motion by Mr. Rowsey seconded by Mr. Hayes, Pres. Wilson was empowered to make a contract with Mr. Garrison for the lease of the land.
All voted aye.

On motion by Mr. Glen seconded by Mr. Rowsey, the Board decided to adopt a Uniform Diploma for the Normal Schools.
Mr. Glen, Mr. Rowsey, Mr. Warren voted aye. Mr. Hayes voted no.

A communication was read from Drs. Branum and Johnson of Pauls Valley asking payment for their services in attending John Wolfe, an inmate of the State Training School, at a time when he was paroled with Monroe Osborn of Pauls Valley.
On motion the Board refused to pay the bill of $54.00.

A petition in behalf of Supt. A. L. Malone, signed by all the employees of the Oklahoma State Home at Pryor, was read.
Communications were read from Supt. A. L. Malone of the Oklahoma State Home notifying the Board of the resignations of Miss Ruth Roach and Mr. D. T. Ferguson. The resignation of Miss Ruth Roach was read, also one from her brother, W. A. Roach of Antlers, Oklahoma. A statement of facts and contentions and claims of D. T. Ferguson and Nellie B. Ferguson, his wife, as presented by Edward A. Wagener, Atty., was also read.

On motion by Mr. Rowsey seconded by Mr. Warren, Supt. Malone's action in securing Mr. Ferguson's and Miss Roach's resignations was approved. All voted aye.

The faculty recommendations of Pres. Charles Evans of the Central State Normal at Edmond, for the year 1912-13 were read as follows:

Prof. B. F. Nihart
Charles Simmons and S. J. Payne (Asst. to be named)
Frances C. Oakes
Annie Garner Thornton
Maud A. Ambrister
Zaida Ganes (to be named)
Lucy J. Hampton
O. W. Jeffries
Cecelia Gilmore
John Davis
J. F. Hatcher
W. C. Jamieson
Fred Ivess
V. O. Wilson
Hettie Starr
O. J. Lehrer
Grace Baker
Elsa Fisher (to be named)
Clara Cook
Marguerite Brown
Ruby Canton
Ethel Cardiff
Richard Thassler
J. G. Smith
L. A. Jack
Ethel Jackson
Julia B. Davis
Carrie W. Burks

Training School Director
Head of Mathematic Dept.
English
Asst. English
Asst. English
Asst. English
History
Asst. History
Foreign Languages
Assistant Languages
Physics and Chemistry
Asst. Physic and Chemistry
Biology
Agriculture-Geography
Manual Training
Domestic Science
Public School Music
Drawing
Phys-Trng. Director for Girls
Phys-Trng. Directory for Boys
Kindergarten
Piano
Librarian
Secretary
Engineer
Custodian Adminis. Bldg.
Custodian North Bldg.
Critic Teacher
Critic Teacher
Critic Teacher

Mr. Brandenburg entered.

On motion by Mr. Rowsey seconded by Mr. Warren, the recommendations were approved with the exception of the Training School Director and the Mathematics Department.

Mr. Glen, Mr. Rowsey, Mr. Warren, Mr. Brandenburg voted aye. Mr. Hayes voted no.
On motion by Mr. Rowsey seconded by Mr. Glen, a committee was appointed to visit the Industrial Institute and College for Girls at Chickasha before the election of the faculty and President.

All voted aye.

Pres. Wilson appointed Mr. Rowsey, Mr. Warren and Mr. Hayes as the committee to visit the Institution for Girls.

President Wilson presented the following resolution:

BE IT RESOLVED, by the State Board of Education: That we set July 15, 1912, as a date upon which we will meet in the Board of Education rooms in Oklahoma City, for the purpose of considering and adopting text-books as provided for in Article 4, Chapter 102 of Snyder's Compiled Laws, 1909; the contract for books adopted at this time to go into effect August 1, 1913 or at the expiration of the present contract.

BE IT FURTHER RESOLVED: That we notify all book companies of this action of the Board and that we express to them our willingness to give good and sufficient time, beginning thirty days prior to July 15, 1912, to listen to merits of their books, but that we do not care to be solicited earlier than that time, June 15, 1912.

On motion by Mr. Rowsey seconded by Mr. Hayes, the resolution was approved.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Hayes, Supt. O. W. Stewart of the State School for the Blind at Fort Gibson, was authorized to issue a catalog of his school.

All voted aye.

The President instructed the committee on building, grounds and finance to ascertain from the Governor when the public building fund would be available for the improvement of the Institutions under the charge of this Board.

At the request of the President, the next regular meeting of the Board was set for the third Tuesday in April (April 16th)

The Board then proceeded to ballot informally for President of the State University.

Supt. Stratton D. Brooks of Boston received four votes, and Dr. Herman L. Born of New York University received two votes.

Moved by Mr. Brandenburg seconded by Mr. Glen, that the vote taken be final, and that Supt. Stratton D. Brooks be notified that the Board tendered to him the position of President of the University of Oklahoma.

Motion carried.

Moved by Mr. Warren seconded by Mr. Rowsey, that the salary of the President of the University be not more than $7,500.00 per annum.

All voted aye.

On motion by Mr. Glen seconded by Mr. Rowsey, the members of the faculty of the Mathematics Department of the Central State Normal were elected as follows
The motion further provided that any change in this Department would be left until a conference was held with Pres. Charles Evans.

All voted aye.

On motion by Mr. Rowsey seconded by Mr. Glen, the Secretary was instructed to send the following resolution to the Presidents and Superintendents of the Institutions under the direction of the State Board of Education:

BE IT RESOLVED: That it is the sense and desire of the State Board of Education that the expenses incurred by the President and Superintendents of Institutions under the charge of this Board in attending meetings of the State Board of Education will not be paid from the funds of such Institution, unless they are directed to appear by order of the President or Secretary of the Board.

All voted aye.

A communication from Pres. Charles Evans, notifying the Board of the resignation of Prof. E. K. Lowe of the Department of Agriculture in the Central State Normal, and recommendation of Mr. Fred Ives of Yukon, Oklahoma, to succeed him, was read.

On motion by Mr. Rowsey seconded by Mr. Warren, the resignation was accepted and Mr. Fred Ives was elected to the position.

All voted aye.

A communication was read from Pres. Lynn Glover of the University Preparatory School at Tonkawa, relating to the leasing or sale of forty-three (43) acres of land belonging to that school.

On motion by Mr. Brandenburg seconded by Mr. Warren, Pres. Wilson was instructed to lease the land on the best terms obtainable.

All voted aye.

A letter was read from Henry S. Curtis of Clark University, concerning the giving of lectures on games, and play demonstrations at the Oklahoma State Normals during the summer session.

On motion by Mr. Glen seconded by Mr. Rowsey, the President was instructed to take up correspondence with Mr. Curtis and ascertain the probable costs of his services.

All voted aye.

The Secretary was instructed to express to Dr. A. C. Scott an appreciation of his services as a member of the Board.

On motion the President was authorized to make transfers of the faculty members who might desire such changes, with the consent of the Presidents of the Institutions under charge of the State Board of Education.
The Board adjourned subject to the call of the President.

[Signature]
President State Board of Education

[Signature]
Secretary State Board of Education

Oklahoma City.