MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Monday Morning, May 26, 1913.

The State Board of Education met at its office in the Mercantile
Building Monday morning, May 26th at nine o'clock. The members present were
Messrs. Wilson, Duncan, Duff, Hester, Potterf, and Wikoff. Dr. Fite was absent.

The minutes of the meeting of May 16th and 17th were approved.

A communication was read from Pres. Lynn Glover of the University
Preparatory School enclosing the bid of W. N. Dorsett and a check for $140. for
rent of the forty acres of land belonging to the school. On motion by Mr.
Wikoff seconded by Mr. Duff, the bid of Mr. Dorsett was accepted.
All voted aye.

A letter from Pres. W. E. Gill in regard to Mr. E. F. Nelson, with
affidavits and statements concerning the money stolen from Mr. Nelson's desk at
the Northeaster State Normal, was presented to the Board. On motion by Mr.
Hester seconded by Mr. Duff, the Secretary was instructed to notify Mr. Nelson
that the Board would hold him responsible for the $61.86 belonging to the school,
which was stolen from his desk and that he immediately reimburse the school in
that amount.
All voted aye.

On motion by Mr. Wikoff seconded by Mr. Hester, the salary of Mrs.
Harriet G. Weeks, in view of the fact that she has instructed in both Public
School and Piano Music in the Northeaster State Normal thereby saving the salary
of one instruct, be continued until September 1st, according to arrangements
previously made by the President of the Board.
All voted aye.

A letter from Pres. Grant B. Grumbine notifying the Board of his appoint-
ment of Supt. I. L. Williamson of Eureka, Utah as one of the summer school
lecturers was read. On motion by Mr. Duff seconded by Mr. Potterf, Pres.
Grumbine's action was approved. All voted aye.

The recommendations of Pres. I. E. Page for faculty and employees for
the year 1913-14 were read. On motion by Mr. Hester seconded by Mr. Duff, the
recommendations were approved as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Per annum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zelia E. Breaux</td>
<td>Prof. Instrumental and Vocal Music</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Mary Lee McCrary</td>
<td>Prof. Home Economics</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Luther L. Henderson</td>
<td>Prof. Pedagogy and Psychology</td>
<td>$1100.00</td>
</tr>
<tr>
<td>Horace F. Mitchell</td>
<td>Prof. Mathematics</td>
<td>$1100.00</td>
</tr>
<tr>
<td>W. W. Pearson</td>
<td>Asst. Mechanical Arts</td>
<td>$840.00</td>
</tr>
<tr>
<td>Edward A. Ward</td>
<td>Prof. of Economics</td>
<td>$1100.00</td>
</tr>
<tr>
<td>Chas. F. Sneed</td>
<td>Prof. Physical and Nat. Science</td>
<td>$1100.00</td>
</tr>
<tr>
<td>Jasper McMullen</td>
<td>Asst. Mechanical Arts</td>
<td>$840.00</td>
</tr>
<tr>
<td>Gilbert H. Jones</td>
<td>Prof. Ancient Languages</td>
<td>$1100.00</td>
</tr>
<tr>
<td>Daisy Toombs</td>
<td>Drawing and Pemanship</td>
<td>$720.00</td>
</tr>
<tr>
<td>J. A. Bailey</td>
<td>Prof. Bookkeeping and Commercial Law</td>
<td>$900.00</td>
</tr>
<tr>
<td>Mary J. McCain</td>
<td>Asst. Home Economics</td>
<td>$1200.00</td>
</tr>
<tr>
<td>S. R. Youngblood</td>
<td>Prof. of English</td>
<td>$1100.00</td>
</tr>
<tr>
<td>Samuel Sadler</td>
<td>Asst. English</td>
<td>$720.00</td>
</tr>
</tbody>
</table>
Nelson A. Jones  Asst. Mechanic Arts  $840.00
John R. Hogan  Prof. of History  $1,800.00
Margaret Ritchie  Asst. Home Economics  $720.00
Celestine Marshall  Asst. Music  $720.00
C. S. Woodard  Prof. of Agriculture  $1,200.00
Joseph E. Roberts  Asst. Mathematics  $720.00
Alvah Oden  Asst. Mechanic Arts  $840.00
H. C. Ray  Asst. Agriculture  $720.00
Robert F. Hill  Head Nurse Training Dept.  $1,100.00
Sevalia Lackey  Superintendent of Nurses  $840.00
Zelia E. Page  Matron Girls' Dormitory  $720.00
Alexander Morris  Secretary to President  $720.00
William M. Lay  Watchman  $600.00
Lisa Cooper  Cook  $480.00
Frederick E. Whitlow  Matron Janitor  $800.00
Katherine Ward  Matron Boys' Dormitory  $720.00
A. L. Jenkins  Assistant Janitor  $120.00
Joseph Johnson  Assistant Engineer  $600.00
W. J. Smith  Assistant Farmer  $360.00
James Lawson  Asst. Farmer  $360.00

All voting aye.

The financial report of Supt. S. Douglas Russell with the estimate of expenditures for 1913-14 were read. On motion by Mr. Wikoff seconded by Mr. Hester the report was approved.

All voting aye.

The recommendations of Supt. S. Douglas Russell for teachers and employees for 1913-14 were read. On motion by Mr. Duncan seconded by Mr. Duff, the recommendations were approved as follows:

J. R. Johnson  Principal Grammar Department  $900.00
Mrs. N. W. Greene  Asst. of Grammar Department  $600.00
Miss M. W. White  Asst. Grammar Department  $600.00
Connie Caldwell  Teacher for the Blind  $540.00
Monroe Ingram  Teacher for the Deaf  $600.00
Miss L. B. Browning  Matron for Girls  $480.00
Hattie E. Henderson, Mrs.  Matron for Boys  $360.00
S. H. Russell  Electrician and Engineer  $720.00
M. C. McConnell  Asst. Engineer  $480.00
Jack Norton  Farmer and Gardner  $300.00
Mrs. Carry Lowe  Cook  $360.00

All voting aye.

The report of Supt. W. L. Kendall of the officers, teachers, and employees of the Institution for the Feeble-Minded was read as follows:
On motion by Mr. Duncan seconded by Mr. Hester, Dr. Kendall's report was approved. All voting aye. No action was taken upon his recommendations for increase in salaries.

The recommendations of Supt. A. A. Stewart of the School for the Deaf were read. Upon motion by Mr. Duff seconded by Mr. Hester, the recommendations were approved as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nora Wheeler</td>
<td>Matron</td>
<td>$600.00</td>
</tr>
<tr>
<td>W. D. Harmon</td>
<td>Clerk, Stenographer and Storekeeper</td>
<td>$1020.00</td>
</tr>
<tr>
<td>Winnie Freeman</td>
<td>Nurse</td>
<td>$360.00</td>
</tr>
<tr>
<td>J. T. Slover</td>
<td>Physician</td>
<td>$450.00</td>
</tr>
<tr>
<td>Minot F. Rogers</td>
<td>Large Boys' Supervisor</td>
<td>$405.00</td>
</tr>
<tr>
<td>Mary Cecil</td>
<td>Small Boys' Supervisor</td>
<td>$315.00</td>
</tr>
<tr>
<td>Phenie Dunmire</td>
<td>Large Girls' Supervisor</td>
<td>$315.00</td>
</tr>
<tr>
<td>A. Goode</td>
<td>Small Girls' Supervisor</td>
<td>$315.00</td>
</tr>
<tr>
<td>Z. S. McClain</td>
<td>Engineer</td>
<td>$720.00</td>
</tr>
<tr>
<td>Louis Eaggard</td>
<td>Janitor and Day Watchman</td>
<td>$600.00</td>
</tr>
<tr>
<td>S. J. Cowart</td>
<td>Boys' Night Watch</td>
<td>$600.00</td>
</tr>
<tr>
<td>Florence Hartert</td>
<td>Girls' Night Watch</td>
<td>$315.00</td>
</tr>
<tr>
<td>Clarence Price</td>
<td>First Cook</td>
<td>$450.00</td>
</tr>
<tr>
<td>Rosa Brown</td>
<td>Second Cook</td>
<td>$165.00</td>
</tr>
<tr>
<td>Florence Black</td>
<td>Third Cook</td>
<td>$165.00</td>
</tr>
<tr>
<td>Lee Hennessee</td>
<td>Hall Attendant</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Laundry Women</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Mixing House Women</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Mixing House Women</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Attendant</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Attendant</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Attendant</td>
<td>$165.00</td>
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<tr>
<td></td>
<td>Attendant</td>
<td>$165.00</td>
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<tr>
<td></td>
<td>Attendant</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Attendant</td>
<td>$165.00</td>
</tr>
</tbody>
</table>

Total: $4,250.00

W. A. Scott, Principal: 9 months no board $1,250.00
Yetta Baggerman: 900.00
J. W. Thomas: 900.00
Frances Hockensmith: 855.00
Mary D. Carter: 855.00
Birdie Scott: 855.00
Della Orr: 810.00
Industrial and Other Teachers

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Merrill</td>
<td>Sewing 9 mo. and board</td>
<td>$400</td>
</tr>
<tr>
<td>(vacancy)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. A. Graham</td>
<td>Domestic Science 9 mo. and board</td>
<td>$400</td>
</tr>
<tr>
<td>Inis Hall</td>
<td>Manual Training 9 mo. and board</td>
<td>$400</td>
</tr>
<tr>
<td>Jos. Carmack</td>
<td>Drawing and Painting 9 mo. and board</td>
<td>$400</td>
</tr>
<tr>
<td>W. W. Sayles</td>
<td>Shoemaking &amp; Harness Making 9 mo. and</td>
<td>$400</td>
</tr>
<tr>
<td></td>
<td>no board</td>
<td></td>
</tr>
<tr>
<td>P. T. Hughes</td>
<td>Printing 9 mo. and no board</td>
<td>$400</td>
</tr>
<tr>
<td>(vacancy)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Boys' Physical Culture 9 mo. and no</td>
<td>$400</td>
</tr>
<tr>
<td></td>
<td>board</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Girls' Physical Culture 9 mo. and no</td>
<td>$400</td>
</tr>
<tr>
<td></td>
<td>board</td>
<td></td>
</tr>
</tbody>
</table>

All voting aye.

The Board recessed at 12:00 to meet at 2:00 P. M.

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AFTERNOON SESSION

Monday, Two O'clock.

Members present: Messrs. Wilson, Duncan, DuVal, Hester, Potter, and Wikoff. Member absent: Dr. Fite.

The faculty recommendations of Pres. J. B. Eskridge of the Oklahoma College for Women for the year 1913-14 were read. Domestic Mr. DuVal seconded by Mr. Potter the recommendations were approved as follows:

- Olive L. McClintic, Professor of Expression
- Mary Elizabeth Wilson, Professor of Art
- Joy Belle Hancock, Prof. Domestic Science
- Ammie Wade O'Neill, Prof. of History
- Lora Linn Garrison, Prof. of English
- Edna B. Maddox, Prof. of Commerce
- Rose Murray, Assistant in Music
- Merle M. Stephens, Prof. of Domestic Art
- Mary Lee Emerson, Assistant in English
- Sarah K. Wheeler, Prof. of Gymnasium
- MaxieHAVE Woodring, Prof. Foreign Languages
- Eliza J. Rule, Librarian
Jessie Roulston  Prof. of Science
Helen N. Johnson  Assistant Foreign Languages
Lula A. Barr  Prof. of Mathematics
Mae Belle Day  Prof. of Music
Nora E. Cabell  Assistant in Music
(To be nominated)  Professor of Voice

All voted aye.

The faculty recommendations of Pres. George E. Ladd of the School of Mines and Metallurgy were read. On motion by Mr. Duff seconded by Mr. Hester the recommendations were approved as follows:

Damon Duffield Dunkin  Prof. of Mining
Oliver Rigby  Prof. of Ore Dressing
Robert Clair Thompson  Prof. of Chemistry
Robert Bruce Mitchell  Prof. of Engineering Branches
Van Buren Hinsch  Prof. of Geology and Mineralogy
Marlon Shirley Bowen  Prof. of Practical Mechanics
Olive Rose  Secretary
E. F. Barrett  Assistant Prof. of Mining
Mead S. Johnson  Instructor of Mining

All voted aye.

The faculty recommendations of Pres. Charles Evans of the Central State Normal were read. Upon motion by Mr. Duff seconded by Mr. Hester, Pres. Evans' recommendations were approved as follows:

P. C. Oakes  Head of English $1400.
John Davis  Head of Physics 1400.
V. O. Wilson  Head Manual Training 1400.
Marguerite Brown  Head Piano 1000.
Hettie Starr  Domestic Science 1200.
Mrs. A. G. Thornton  English 1100.
Ruby Canton  Librarian 1000.
Grace K. Baker  Art 1200.
O. W. Jeffries  Latin 1400.
Elsa B. Fisher  Physical Director 1000.
B. F. Nihart  Director Training School 1700.
W. C. French  Education 1400.
Maude A. Ambrister  Asst. English 1000.
Cecelia Gillmore  Foreign Languages 1100.
Carrie E. Burks  Critic Teacher 900.
Ethel M. Cardiff  Secretary 1000.
Fred H. Ives  Agriculture 1400.
Hettie E. Wilman  Kindergarten 900.
Margaret Mitchell  Assistant in History 1100.
Frances D. Davis  Assistant in English 900.
Emma Estill  Assistant in English 900.
C. M. Howell  Assistant in Chemistry 1200.
Susan DeGraff  Public School Music 1200.
C. W. Wantland  Physical Director 1400.
Mr. Potterf made an oral report upon his visit to Tonkawa and the University Preparatory School.

The Board recessed at 5:00 o'clock p.m.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Morning, May 27, 1913.

The Board was called to order at 9:35 o'clock. All members present.

Pres. Stratton D. Brooks appeared before the Board and presented the following recommendations:

(1) That the name of the School of Teaching be changed to that of School of Education, to take effect September 1, 1913.

(2) That a School of Commerce and Industry be established as a subordinate division within the College of Arts and Sciences to begin September 1, 1913, the admission requirements to be two years of college work and the subjects offered in the college of Arts and Sciences by the faculty with the approval of the President of the University.

(3) That a School of Journalism be established as a subordinate division with the College of Arts and Sciences to begin September 1, 1913, the admission requirements to be two years of college work and the subjects of instruction to be selected from the subjects offered in the College of Arts and Sciences by the faculty with the approval of the President of the University.

(4) That the salaries paid in the School of Fine Arts be based upon the amount and character of work done exclusive of individual lessons and that all fees for individual lessons be collected by the financial clerk acting as the agent for the respective teachers and be paid to the teachers entitled thereto, payment to be made at the end of each month of the amount earned during that month.
(5) That the plan of payment in Recommendation No. 4 above be applied to the school year 1912-13, and that the direct salaries of the teachers specified below be fixed at the amounts paid prior to April 1, 1913, and that there be paid before the close of the fiscal year from fees collected for individual lessons the amounts severally specified below, being in each case the amount remaining due under the present terms of appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Seymour Lenox</td>
<td>$666.66</td>
</tr>
<tr>
<td>Cora Pritchett</td>
<td>416.66</td>
</tr>
<tr>
<td>Chas. Francois Girard</td>
<td>500.00</td>
</tr>
<tr>
<td>Eva Ellsworth Dungan</td>
<td>500.00</td>
</tr>
<tr>
<td>Lewis Spencer Salter</td>
<td>75.00</td>
</tr>
<tr>
<td>Lyda Robertson Caldwell</td>
<td>375.00</td>
</tr>
<tr>
<td>Merle Edelweiss Newby</td>
<td>312.50</td>
</tr>
<tr>
<td>Patricio Gimeno</td>
<td>208.30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3054.12</strong></td>
</tr>
</tbody>
</table>

(6) That the following schedule of salaries be established for the instructional force of the University of Oklahoma, exclusive of the medical faculty at Oklahoma City and the faculty of the School of Law. For Instructors:

- First year: $900
- Annual increase: 100
- Maximum: 1200

For Assistant Professors:

- First year: $1200
- Annual increase: 100
- Maximum: 1600

For Associate Professors and Professors not Heads of Departments:

- First year: 1600
- Annual increase: 100
- Maximum: 2000

For Professors who are Heads of Departments:

- First year: 1700
- Annual increase: 100
- Maximum: 2200

For Vice-President and Deans, $300 per year in addition to their schedule salary as professor.

That the above schedule take effect September 1, 1913, and that the present instructional force be placed thereon with the salary and title specified in each case and be regularly advanced on September 1st of each succeeding year unless otherwise ordered by the Board of Education.

Edwin DeBarr, Vice President of the University, Director of School of Chemical Engineering, Professor of Chemistry

James Shannon Buchanan, Dean of College of Arts and Sciences, Professor of History

Albert Heald VanVleet, Dean of the Graduate School, Professor of Biology $2100.
James Ruston Felgar, Dean of the College of Engineering, Professor of Mechanical Engineering 2100.

Fredrik Holmberg, Dean of School of Fine Arts, Prof. of Music 2100.

Charles Howard Stocking, Dean of School of Pharmacy, Prof. of Pharmacy 2000.

**Professors and Associate Professors**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Francis Paxton</td>
<td>Prof. of Greek and Classical Archaeology</td>
<td>2100.</td>
</tr>
<tr>
<td>Roy Gittinger</td>
<td>Prof. of English History</td>
<td>1900.</td>
</tr>
<tr>
<td>Jas. Wellinge Sturgis</td>
<td>Prof. of Latin</td>
<td>1900.</td>
</tr>
<tr>
<td>Sardis Roy Hadseell</td>
<td>Prof. of English Language</td>
<td>1800.</td>
</tr>
<tr>
<td>Odly Yandall Williams</td>
<td>Associate Prof. of Chemistry</td>
<td>1800.</td>
</tr>
<tr>
<td>Henry Higgins Lane</td>
<td>Prof. of Zoology</td>
<td>1900.</td>
</tr>
<tr>
<td>Jerome Dowd</td>
<td>Director School of Commerce and Industry,</td>
<td>2000.</td>
</tr>
<tr>
<td></td>
<td>Professor of Sociology and Economics</td>
<td></td>
</tr>
<tr>
<td>Theodore E. Brewer</td>
<td>Director School of Journalism, Prof. of English Literature</td>
<td>1900.</td>
</tr>
<tr>
<td>Lucile Dora</td>
<td>Prof. Romance Languages and Literatures</td>
<td>1600.</td>
</tr>
<tr>
<td>Walter L. Capshaw</td>
<td>Prof. of Anatomy</td>
<td>1600.</td>
</tr>
<tr>
<td>Louis Alvin Turley</td>
<td>Prof. Histology and Pathology</td>
<td>1600.</td>
</tr>
<tr>
<td>Monroe Allen Floyd</td>
<td>Associate Professor of History</td>
<td>1600.</td>
</tr>
<tr>
<td>John Chester Darling</td>
<td>Physical Director, rank of Assoc. Prof.</td>
<td>1800.</td>
</tr>
<tr>
<td>Harold V. Bosell</td>
<td>Director of School of Electrical Engineering,</td>
<td>1800.</td>
</tr>
<tr>
<td>John Henry Voms</td>
<td>Assoc. Prof. of German</td>
<td>1600.</td>
</tr>
<tr>
<td>Herbert B. Dwight</td>
<td>Prof. of Mechanics</td>
<td>1800.</td>
</tr>
<tr>
<td>Chas. Henry Taylor</td>
<td>Director of School of Mining Geology,</td>
<td>1900.</td>
</tr>
<tr>
<td></td>
<td>Professor of Geology</td>
<td></td>
</tr>
<tr>
<td>William Peter Haseman</td>
<td>Prof. of Physics</td>
<td>1900.</td>
</tr>
<tr>
<td>Errett Rains Newby</td>
<td>Secretary, Registrar, with rank of Professor</td>
<td>1900.</td>
</tr>
<tr>
<td>Stephen Welvill Barrett</td>
<td>Professor of Education</td>
<td>1600.</td>
</tr>
<tr>
<td>John Alley</td>
<td>Professor of Political Science</td>
<td>1600.</td>
</tr>
<tr>
<td>Roy Temple House,</td>
<td>Prof. of Germanic Languages and Literatures</td>
<td>1800.</td>
</tr>
<tr>
<td>James Irwin Tucker</td>
<td>Director School of Civil Engineering,</td>
<td>1800.</td>
</tr>
<tr>
<td></td>
<td>Prof. of Civil Engineering</td>
<td></td>
</tr>
<tr>
<td>Irving Perrine</td>
<td>Prof. of Stratigraphic Geology and Paleontology</td>
<td>1600.</td>
</tr>
<tr>
<td>Gayfree Ellison</td>
<td>Professor of Bacteriology</td>
<td>1700.</td>
</tr>
<tr>
<td>Andrew C. Parsons</td>
<td>Prof. Secondary Education, High School Inspector</td>
<td>1800.</td>
</tr>
<tr>
<td>Samuel Watson Reaves</td>
<td>Professor of Mathematics</td>
<td>2000.</td>
</tr>
<tr>
<td>Warren Waverly Phelan</td>
<td>Director School of Education, Professor of</td>
<td>2000.</td>
</tr>
<tr>
<td></td>
<td>Psychology and Education</td>
<td></td>
</tr>
<tr>
<td>George S. Lenox</td>
<td>Associate Professor of Voice</td>
<td>$500. and fees</td>
</tr>
<tr>
<td>Chas. P. Glard</td>
<td>Assoc. Prof. Piano and Theory of Music</td>
<td>$200. and fees</td>
</tr>
<tr>
<td>Nerle E. Newby</td>
<td>Assoc. Prof. of Violin</td>
<td>750. and fees</td>
</tr>
<tr>
<td>Eva Ellsworth Dungan</td>
<td>Assoc. Prof. Piano and Public School Music</td>
<td>$500. and fees</td>
</tr>
<tr>
<td>Jesse Lee Rader</td>
<td>Librarian, with rank of Asst. Professor</td>
<td>$1400.</td>
</tr>
<tr>
<td>Lloyd B. Curtis</td>
<td>Asst. Prof. of Spanish (½ time)</td>
<td>900.</td>
</tr>
<tr>
<td></td>
<td>and Band Instructor (½ time) all fees</td>
<td>500.</td>
</tr>
</tbody>
</table>
Louisa Brooks
Howard S. Browne
William Alltenhead
Patricia Gimeno
Burton Frank Tanner
Arthur B. Adams
Chas. E. Hamner
Asst. Prof. of English, Adviser of Women 1400.
Asst. Prof. of Pharmacy 1300.
Asst. Prof. of Mechanical Engineering 1300.
Asst. Prof. of Art, Instructor in Italian 1200.
Asst. Prof. of Public Speaking 1300.
Asst. Prof. of Economics 1200.
Asst. Professor of Bacteriology 1200.

(7) That the following named persons with the rank and salary specified in each case serve during the school year ending September 1, 1914:

Instructors

Benj. G. Owen
Annette B. Cowles
Lewis Salter
Wartha E. Zimmerman
Laurence N. Morgan
Earle S. Porter
Asst. Director of Phys. Training and Coach, with rank of Instructor 900.
Supt. of Hospital, with rank of Instructor 1200.
Instructor in Piano and Theory of Music, and all fees 500.
Instructor in English 1000.
Instructor in Chemistry 1100.

Lecturer

William Robinson Molinard, Lecturer on Electrical Engineering, Without salary.

Business Officers and Assistants

Morris T. Myers
Thos. B. Winningham
Thos. B. Ferguson
Abner M. Houston
Jas. Houston
Sam Crawford
Analyst, Pure Food Laboratory 1000.
Clerk, Medical School, Oklahoma City 1000.
Supt. of Buildings and Grounds 1000.
Fireman 900.
Teamster, (including team and tools) 1100.
Printer 1200.

(8) That Kenneth P. Monroe be appointed Instructor in Chemistry for the year ending September 1, 1914, at a salary of $900, per annum.

(9) That William James Jolly be appointed Acting Dean of the School of Medicine to serve until otherwise ordered, salary to be at the rate of $1500, per annum, said salary to include his services as Professor of Surgery.

(10) That Josiah Lawrence Lindsay be appointed Financial Clerk to serve during the school year ending September, 1914 and until otherwise ordered, at a salary of $1600, per annum.

(11) That it be recorded in the minutes of the Board that the following persons holding the rank of professor are not heads of departments:

Roy Gittinger
Stephen Melvil Barrett
Sardis Roy Hadsell
Andrew C. Parsons
Errett Rains Newby
Irving Ferrine

(12) That the following named persons be appointed to serve from July 1, 1913 to July 1, 1914 with the rank and at the salary specified:

Joseph W. Scroggs, Director of Department of Public Information and Welfare $1500.
Angelo C. Scott, Director of Extension Lectures 1500.
Agnes Berrigan, Assistant University Extension 900.
That the President of the University, with the approval of the Chairman of the State Board of Education, be authorized to grant the persons specified below permission to visit important Educational Meetings at the expense of the University:

To each Dean to visit the meeting of the Association of Colleges of which his college is a member.

To the Director of the School of Education to visit the Meeting of College Teachers of Education.

To the Inspector of High Schools to visit the Meeting of the North Central Association of Colleges and Secondary Schools.

Upon motion the above recommendations were approved.

Mr. Duncan offered a resolution to the effect that the Secretary of the Board be directed to write to the book companies holding contracts under the 1908 adoption and ascertain if such companies would continue to furnish the adopted books at the same price for the year beginning August 1, 1913 and ending July 31, 1914.

The President stated that the Board had been called to meet especially for the election of faculties and that that subject being under consideration at this time, he would rule the resolution out of order until the business at hand was finished.

On motion by Mr. Duncan seconded by Mr. Hester the resolution and the text book adoption was made a special order of business. Voting aye: Messrs Wikoff, Fite, Potterf, Hester, Duff, Duncan. Voting no: Mr. Wilson.

After a brief consideration the Board recessed at 12:00 o'clock.

AFTERNOON SESSION

The State Board of Education met at two o'clock Tuesday afternoon. All members were present.

The recommendations of Supt. O. W. Stewart of the Oklahoma School for the Blind were read as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucy Griffin</td>
<td>Bookkeeper and Correspondent</td>
<td>$720.</td>
</tr>
<tr>
<td>Dora Johnson</td>
<td>Matron</td>
<td>600.</td>
</tr>
<tr>
<td>Nancy Bodenheimer</td>
<td>Girls' Supervisor</td>
<td>360.</td>
</tr>
<tr>
<td>Dora Revis</td>
<td>Small Boys' Supervisor</td>
<td>405.</td>
</tr>
<tr>
<td>W. K. Thompson</td>
<td>Oculist and Aurist</td>
<td>480.</td>
</tr>
<tr>
<td></td>
<td>Nightwatchman</td>
<td></td>
</tr>
<tr>
<td>W. K. Thompson</td>
<td>School Physician</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Paid for services rendered</td>
<td></td>
</tr>
<tr>
<td>James L. Waller</td>
<td>Principal Teacher</td>
<td>900.</td>
</tr>
<tr>
<td></td>
<td>Teacher</td>
<td>630.</td>
</tr>
</tbody>
</table>
That an additional teacher be employed to assist the present corps in handling the increased enrollment expected next September and to assist the seven boys and girls who will pursue their high school course in the Muskogee public school, and that sufficient time be given in which to locate a combination person for this position.

That the employing of a Nightwatchman and the Domestic help be left to the Superintendent for the reason that these positions are filled permanently only after trial of the applicant's ability.

That the Superintendent be given more time to select a physician for next year.

On motion by Dr. Fite seconded by Mr. Potterf, Supt. Stewart's recommendations were approved and his salary was fixed at $2000.00 per annum.

All voted aye.

Mr. D. A. Bennett, Temporary Superintendent of the Orphans' Home, was called before the Board. Mr. Bennett presented the inventory of the property which he had received from former Superintendent A. L. Malone, and informed the Board of the progress being made with the construction of the new buildings, condition of the farm and hospital, the number of children in the hospital, etc.

On motion by Dr. Fite seconded by Mr. Hester, a committee was appointed to visit the State Home, investigate the problems involved in the management of the institution, and report to the Board at its next meeting.

All voted aye. The President appointed as the committee, Messrs. Wikoff, Potterf, Hester and Fite.

A communication was read from Pres. Charles Evans concerning the appointment of Mr. C. E. Johnson of Tonkawa to take the place of Mr. W. C. Jamieson as Head of Biology for the months of July and August in the Central State Normal School, also the appointment of Prof. M. E. Wood of Skyomish, Washington as Head of the Department of History. On motion by Mr. Duncan seconded by Mr. Potterf, the appointments of Mr. Johnson as Head of Biology for July and August and Mr. Wood were approved, the salary of Mr. Johnson to begin July 1st.

Pres. Charles Evans recommended the following increases in salary:

Miss Ruby Canton, Librarian, $1200.00 per annum;
Miss Ethel Cardiff, Secretary and Registrar, $1200.00 per annum;
Miss Francis D. Davis, Reading, Debating and English $1100.00 per annum.

On motion by Mr. Hester seconded by Mr. Duff the recommendations were approved. All voting aye.
On motion by Mr. Duncan seconded by Mr. Duff Pres. Evans, with the approval of Pres. Wilson, was authorized to appoint an additional teacher in Drawing as well as other subjects as might be demanded in the summer school. All voted aye.

The Board then proceeded to consider the text book matter. An opinion of the Attorney General dated May the 24th was read with the supplement of May the 27th. The resolution offered by Mr. Duncan at the morning session was withdrawn. Pres. Wilson then offered the following resolution:

WHEREAS, on the 29th day of July 1912, this Board adopted certain text books to be used in the schools of this state, and on said day and date contracts were made and entered into, under the direction of and by the authority of this Board, with various publishers and book companies to supply books in compliance with said adoption; and

WHEREAS, a question has arisen as to the validity of said adoption and the contracts made in pursuance thereto, and the question of the validity of said adoption and said contracts has been submitted by the President of this Board to the Attorney General, and he has advised that said adoption and contracts be disregarded by this Board; and that the Board do proceed to make a new adoption and to make new contracts in the place of and to supplement those adopted on the 29th day of July, 1912,

NOW THEREFORE, Be It Resolved That this Board take all the proceedings and do all the things necessary, by advertisement or otherwise, as required by law, to adopt text books for the schools of the State in the place of those adopted on July 29, 1912, and to make and enter into contracts with publishers and book companies to supplant the contracts made on said July 29, 1912, and in the place of and as substitute for the books agreed to be supplied by said publishers and said book companies, under said contract of July 29, 1912.

On motion by Mr. Potter seconded by Mr. Hester the resolution was adopted. All voted aye.

On motion by Mr. Duff seconded by Mr. Duncan the President was authorized to appoint a committee to prepare an advertisement and rules and regulations governing the adoption. All voting aye. Pres. Wilson appointed Mr. Potter, Mr. Duncan and Mr. Duff.

The Board then proceeded to the consideration of the recommendations of Pres. U. J. Griffith of the Southwestern State Normal School as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Z. Smith</td>
<td>Director of Training School</td>
<td>$1700</td>
</tr>
<tr>
<td>R.E.L. Burka</td>
<td>Teacher of Foreign Languages</td>
<td>1400</td>
</tr>
<tr>
<td>Earl Wiley</td>
<td>Teacher of English</td>
<td>1400</td>
</tr>
<tr>
<td>Dora Stewart</td>
<td>Teacher of History</td>
<td>1400</td>
</tr>
<tr>
<td>L. S. Stephens</td>
<td>Teacher of Mathematics</td>
<td>1400</td>
</tr>
<tr>
<td>Guy Bohannon</td>
<td>Teacher of Geography and Agriculture</td>
<td>1400</td>
</tr>
<tr>
<td>J. C. Resler</td>
<td>Teacher of Chemistry and Physics</td>
<td>1400</td>
</tr>
<tr>
<td>R. O. Whitenton</td>
<td>Teacher of Biology</td>
<td>1400</td>
</tr>
<tr>
<td>J. W. Bremer</td>
<td>Public School Music, German and Manual</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Arts</td>
<td>1400</td>
</tr>
</tbody>
</table>
On motion by Mr. Duff seconded by Mr. Hester, Pres. Griffith's recommendations were approved. All voting aye.

Pres. Wilson appointed the members of the standing committees of the State Board of Education as follows:

Certification of Teachers, and Examinations:
Four members, Committee: (Mr. Duff
(Mr. Duncan
(Mr. Wikoff
(Mr. Potterf

Course of Study, High Schools, their articulation with the higher educational institutions; commercial and business colleges:
Four members, Committee: (Mr. Duff
(Mr. Duncan
(Mr. Wikoff
(Mr. Potterf

Rural Schools and Consolidation:
Three members, Committee: (Mr. Potterf
(Mr. Potterf
(Mr. Potterf

Appropriations and Buildings:
Four members, Committee (Dr. Fite
(Mr. Potterf
(Mr. Potterf
(Mr. Duncan
(Mr. Wikoff

Auditing
Two members, Committee (Mr. Wikoff
(Dr. Fite

N.B. The first man named on each committee is Chairman of that Committee.

The Board recessed at 5:30 o'clock.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Wednesday Morning, May 28, 1913.

The Board was called to order at nine o'clock a.m. All members were present.

Pres. Wilson offered the following resolution:
The Attorney General having advised this Board that its action on July 27, 1912 in adopting the speller published by the J.E. Dyche Publishing Company and the registers published by the Oklahoma School Herald Publishing Company and the awarding of contracts to said companies, respectively, is valid and binding upon the state, and the Board having authorized and directed the execution of the contracts with said companies for speller and registers, respectively,

Resolved, that it is hereby ordered that the contracts of said two companies be signed on behalf of the State by the Governor, in accordance with Section 7714, Revised Statutes of Oklahoma.

On motion by Mr. Duncan seconded by Mr. Duff the resolution was adopted. All voted aye.

Pres. Grumbine's recommendations of the faculty of the Northwestern State Normal for 1913-14 were read as follows:

E. A. Herod  Prof. of Mathematics  $1400.
G. W. Stevens  Prof. of Biology  1400.
A. C. Vinson  Prof. of Agriculture  1400.
Frank S. Wyatt  Prof. of History  1400.
Blanche Bussey  Critic Teacher  900.
William Vetter  Engineer  900.
Florence Fallon  Critic  900.
Reed Loving Watt  Assistant English  1100.
Sarah Crumley  Prof. of Domestic Science  1000.
Henrietta Pyle  Prof. of Public School Music  1200.
Wm. Hugh Wood  Prof. Psychology-Pedagogy and Director  1700.
W. E. Sloat  Prof. of English  1400.
Minnie Shockley  Assistant English  1000.
Grace Stegall  Prof. of Drawing  1000.
Hettie Brown  Assistant English  900.
C. S. Warren  Prof. of Foreign Language  1400.
Lawrence Yeardley  Prof. of Manual Training  1200.
Pearl Crawford  Critic  900.
O. L. Valentine  Janitor  600.
J. T. Hughes  Assistant Mathematics  1100.
Wauda Drake  Assistant English  900.
L. E. Hinkle  Assistant Foreign Language  1100.
Bertha Matthews  Critic  900.
Anna LeCrone  Librarian  900.
Nettie Hardy  Secretary  900.
W. H. Wyatt  Janitor  600.

That Roy Moore be retained until August 1st in order to complete the work of this school year, but that this position be then discontinued because of small appropriations.

That Prof. C. D. Johnson be granted a leave of absence without pay from September 1, 1913 to May 30, 1914.

That Miss Etta Bilby be elected to the position of Instructor in Piano at a salary of $900. per annum.
On motion by Mr. Wikoff seconded by Mr. Hester the recommendations were approved with the exception of Miss Etta Bilby concerning whom the Board deferred action until her credentials were received.

All voting aye.

The recommendations of Pres. W. E. Gill of the Northeastern State Normal were read as follows:

- L. M. Logan: Head Dept. of Foreign Languages $1400.
- J. M. Hackler: Head Mathematics 1400.
- J. N. Clark: Assistant in English 1200.
- R. V. Temming: Head Training School and Pedagogy 1700.
- George Norris: Head History and Economics 1400.
- Wright A. Gardner: Head Biology and Physiology 1400.
- R. R. Williams: Head English 1400.
- Clare Wirfs: Head Manual Training 1400.
- Viola Allender: Instructor Domestic Science 1000.
- May Stalcup: Teacher Drawing and Art 1000.
- Isodel Whipkey: Critic Teacher 5th and 6th grades 900.
- Janana Ballard: Critic Teacher 3rd and 4th grades 900.
- Edith Holland: Teacher Second and First grades 900.
- Ed Sharp: Janitor 600.
- Ellen L. Russell: Public School Music (for summer term) permo. 100.

That the President be given authority to change Secretary, Engineer and Janitor at any time the best interests of the institution would justify.

On motion by Mr. Hester seconded by Mr. Duncan, President Gill's recommendations were approved.

All voted aye.

On motion by Mr. Hester seconded by Mr. Duff the position of Secretary and Librarian in the Northeastern State Normal was separated and two positions created.

All voted aye.

The recommendations of Pres. C. W. Briles of the East Central State Normal were presented. On motion by Mr. Hester seconded by Mr. Duncan the recommendations were approved as follows:

- M. L. Perkins: Education and Director of Training School $1700.
- J. Frank Lilly: Prof., Psychology-Education 1400.
- Rolla G. Sears: Prof. of History 1400.
- W. L. Roddie: Assistant in History 1100.
- A. L. Fentem: Prof. of Mathematics 1400.
- Kate K. Knight: Assistant in Mathematics 1100.
- W. D. Little: Prof. of English 1400.
- Josephine Clarke: Prof. of Foreign Languages 1400.
That Prof. J. Frank Lilly be transferred or given a leave of absence for one year without pay.

That Prof. W. H. Cox of the Manual Training Department be given a leave of absence for one year without pay.

The Board took no action upon the recommendation to establish the position of Physical Director and the increasing of salaries. All voting aye.

The Board adjourned at twelve o'clock.

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**Afternoon Session**

The State Board of Education met at two o'clock Wednesday afternoon. All members were present.

The faculty recommendations of Pres. J. H. Bayes of the Eastern University Preparatory School were read as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee V. Romig</td>
<td>Prof. of Drawing</td>
<td>$1400.</td>
</tr>
<tr>
<td>W. J. Pointer</td>
<td>History and Civics</td>
<td>$1400.</td>
</tr>
<tr>
<td>J. D. Barney</td>
<td>Mathematics</td>
<td>$1400.</td>
</tr>
<tr>
<td>Martha Kirtley</td>
<td>Foreign Languages</td>
<td>$1200.</td>
</tr>
<tr>
<td>Idress Wallace</td>
<td>Piano</td>
<td>$900.</td>
</tr>
<tr>
<td>D. Ferrara</td>
<td>Commercial Department</td>
<td>$1200.</td>
</tr>
<tr>
<td>F. D. J. Kaessmann</td>
<td>English, German and Athletics</td>
<td>$1400.</td>
</tr>
<tr>
<td>Eva May Brooks</td>
<td>Assistant English</td>
<td>$900.</td>
</tr>
<tr>
<td>Maude E. Littlefield</td>
<td>Public School Music-Drawing</td>
<td>$900.</td>
</tr>
<tr>
<td>M. Jessie Stone</td>
<td>Domestic Science</td>
<td>$1100.</td>
</tr>
<tr>
<td>Ernest Shank</td>
<td>Biology and Agriculture</td>
<td>$900.</td>
</tr>
<tr>
<td>Lula Reed</td>
<td>Secretary and Librarian</td>
<td>$600.</td>
</tr>
</tbody>
</table>
On motion by Mr. Hester seconded by Dr. Fite, President Bayes' recommendations were approved. The salary of Mr. James T. Ryan, Instructor in Manual Training, was fixed at $1400. per annum, and President Bayes was authorized to furnish the Board with an estimate of the equipment necessary to emphasize the vocational side of education in his institution.

All voted aye.

The recommendations and communications of Pres. Lynn Glover of the University Preparatory School were read. On motion by Mr. Duff seconded by Dr. Fite the salary of Mr. Nelson as Head of Manual Training was fixed at $1400.00.

On motion by Mr. Hester seconded by Mr. Potterf, President Glover's letter concerning the establishing of courses in elementary psychology, applied pedagogy, methods, etc. was referred to the joint committee on Education of the Legislature.

All voting aye.

On motion by Mr. Hester seconded by Mr. Wikoff, President Glover's recommendations of the present members of his faculty were approved as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vira E. Cass</td>
<td>Penmanship and Typewriting</td>
<td>$900.</td>
</tr>
<tr>
<td>A. L. Peer</td>
<td>Head Commercial Department</td>
<td>1400.</td>
</tr>
<tr>
<td>J. Rothenberger</td>
<td>Head Foreign Languages</td>
<td>1400.</td>
</tr>
<tr>
<td>Rose Anne Howe</td>
<td>Asst. Mathematics</td>
<td>1200.</td>
</tr>
<tr>
<td>J. C. McIntyre</td>
<td>Geometry and Mechanical Drawing</td>
<td>810.</td>
</tr>
<tr>
<td>Edgar A. Rippey</td>
<td>Head English</td>
<td>1400.</td>
</tr>
<tr>
<td>Mary Jane Bamford</td>
<td>Asst. English</td>
<td>900.</td>
</tr>
<tr>
<td>Mary R. Bell</td>
<td>Latin</td>
<td>900.</td>
</tr>
<tr>
<td>Nannie Goodman</td>
<td>Girls' Gymnasium and Expression</td>
<td>900.</td>
</tr>
<tr>
<td>Elizabeth Hammond</td>
<td>Head of History</td>
<td>1400.</td>
</tr>
<tr>
<td>W. J. Yeaton</td>
<td>Head Physics and Chemistry</td>
<td>1400.</td>
</tr>
<tr>
<td>W. G. Hopkins</td>
<td>Telegraphy, Physics and Geometry</td>
<td>800.</td>
</tr>
<tr>
<td>Cora B. Clever</td>
<td>Bookkeeping, Shorthand, Typewriting</td>
<td>900.</td>
</tr>
<tr>
<td>May Belle Howard</td>
<td>Commercial English</td>
<td>900.</td>
</tr>
<tr>
<td>D. L. Holmes</td>
<td>Physical Training</td>
<td>1200.</td>
</tr>
<tr>
<td>Catherine Anderson</td>
<td>Piano</td>
<td>900.</td>
</tr>
<tr>
<td>Audrey Harshberger</td>
<td>Piano</td>
<td>675.</td>
</tr>
<tr>
<td>Haisee Bridges</td>
<td>Voice, Public School Music</td>
<td>$600.</td>
</tr>
<tr>
<td>O. J. Lehrer</td>
<td>Band Instructor</td>
<td>1200.</td>
</tr>
<tr>
<td>Leilah Price</td>
<td>Librarian</td>
<td>900.</td>
</tr>
<tr>
<td>Louise Casoli</td>
<td>Head Biology and Agriculture</td>
<td>1400.</td>
</tr>
<tr>
<td>Pearl Crawford</td>
<td>Domestic Science and Arts</td>
<td>810.</td>
</tr>
<tr>
<td>Hina V. Yoent</td>
<td>Asst. Librarian and Expression</td>
<td>450.</td>
</tr>
<tr>
<td>Lucy Green</td>
<td>Secretary to the President</td>
<td>900.</td>
</tr>
</tbody>
</table>

The Secretary was instructed to ask Pres. Glover for more definite information in regard to his recommendation of Mr. A. E. Duke and Mr. L. A. Peckstein and Miss Henrietta Seigel, and that he reconsider his withdrawal of Miss Whiner's nomination.

All voted aye.

No action was taken on President Glover's recommendations of Mrs. Lula Dutcher and Miss Olive Searle.
The recommendations of Pres. E. D. Murdaugh of the Southeastern State Normal were read. On motion by Mr. Potterf seconded by Mr. Wikoff, Pres. Murdaugh's recommendations, except as to the head of the department of Mathematics upon which position action was deferred until the next meeting of the Board, were approved as follows:

- Paul E. Laird
- Hallie M. McKinney
- Alice E. McKinney
- Andrew S. Faulkner
- Isabelle M. Brown
- William T. Dodson
- E. B. Robbins
- Mrs. Joe Lou Adams
- Allen Berger
- J. C. W. Krumtum
- W. M. Widkham
- R. D. Hardy
- A. Linscheid
- Mary B. Sanders
- Mrs. Hattie Rainey
- Grace M. McIntosh
- Stella M. Fisher

Each was approved at the position indicated:

- Physics and Chemistry: 1400.
- Domestic Science and Art: 1000.
- Instrumental Music: 900.
- Director Training School, Psychology: 1700.
- Public School Music, Phys. Education: 1000.
- History and Civics: 1400.
- Agriculture and Geography: 1400.
- Foreign Languages: 1200.
- Biology and Agriculture: 1200.
- Bookkeeping, Penmanship, Secretary: 1200.
- English and Literature: 1400.
- Critic Teacher 1st and 2nd grades: 900.
- Critic Teacher 3rd and 4th grades: 900.
- Critic Teacher 5th and 6th grades: 900.
- Critic Teacher 7th and 8th grades: 900.
- Public School Drawing: 1400.

That the Department of Public School Drawing be discontinued as such and that the subject be combined with the Department of Manual Arts.

That Haydee Ritchey be elected Librarian at a salary of $720, per annum, services to begin as soon as books are purchased and received.

No action was taken in regard to Miss Myra Williams.

The Committee appointed to draft rules and regulations for the textbook adoption reported as follows:

We, the committee, report as follows:

RESOLVED, that all book companies desiring to submit books for adoption are requested to furnish each member of the State Board of Education with copies of such books, together with separate briefs setting forth the merits of their respective books.

They are further requested to prohibit their representatives, agents, or attorneys from approaching the members of the State Board of Education until after the adoption is made.

Companies submitting maps, charts and other supplies for adoption are requested to leave samples with the President of the Board of Education and to observe the terms of the above requests.

Book companies and others failing to observe the terms of these requests will thereby forfeit all claim to consideration.

( H. C. Potterf
Committee ( W. H. Duncan
( A. W. Duff
On motion by Mr. Wikoff seconded by Dr. Fite the report was adopted.
All voting aye.

On motion by Mr. Duncan seconded by Mr. Hester, the following resolution was adopted by the Board:

RESOLVED; that we set Tuesday, July 15, 1913 as the date for the opening of bids submitted by the various book companies proposing to furnish text books, charts, maps, globes, records, etc. for use in the common schools of Oklahoma for the five-year period beginning August 1, 1913 and ending July 31, 1918.
That all briefs submitted by said book companies to the members of the State Board of Education must be submitted on or before Wednesday June 25, 1913.
That any brief or bid received after that date will not be considered and that the Secretary be instructed to advertise in two of the leading papers of Oklahoma on or before the second day of June, 1913.
All voted aye.

The following resolution was presented by Mr. Duncan:

WHEREAS, the State Board of Education has taken the place of and is required to do the work of fourteen separate boards;
WHEREAS, the Legislature has shown by a law recently passed that the Board is expected to visit each school twice each year instead of but once, as formerly; and
WHEREAS, it is absolutely impossible to do this with the present sixty day limit, especially in the years of textbook adoption;
We respectfully recommend that the Legislature remove the sixty day limit and appropriate $10000.00 to cover the per diem and expenses of the Board so that it may do more effectively the work it was intended to do.

On motion by Mr. Hester seconded by Mr. Duncan the resolution was adopted. All voting aye.

On motion by Mr. Duncan seconded by Mr. Hester the Board members were authorized to charge per diem for examining briefs and text books at their homes. All voting aye.

On motion by Mr. Duncan seconded by Dr. Fite the President was authorized to appoint a committee of one to present the claims of the old members of the State Board of Education to the Legislature.
All voted aye. President Wilson appointed Mr. Hester.

Dr. Fite of the Auditing Committee presented requisitions passed by the committee. On motion all such requisitions were approved.
The claim of Mr. M. L. Perkins, with a letter from the Auditor refusing payment of the same was presented. On motion by Mr. Duncan seconded by Mr. Fite, the President was authorized to act as a committee to see Mr. McClelland with reference to Mr. Perkins' claim.

All voted aye.

The Board adjourned at 6:30 Wednesday afternoon.

Oklahoma City.

[Signatures]

President, State Board of Education.

Secretary, State Board of Education.