

September 3, 1940

The Board of Trustees of the Arkansas State Teachers College met in the office of the Chairman of the Board, the State Commissioner of Education, State Capitol, at 2:00 p.m. Tuesday, September 3rd. The following members present and voting: Alford, Larey, Smith, Humphrey, Page and Compere, Absent: Evans. President McAlister was also present.

Minutes of the meetings held April 16, 1940 and May 22, 1940 read and approved.

Motion by Larey, seconded by Smith that the effective date of transfer of Miss Mitchell from the Department of English to be Head Librarian be made July 1, 1940 and her salary as librarian to start from that date.

Motion carried.

Motion by Larey, seconded by Smith that Mrs. Dollie R. Holl be employed for full time home economics instructor instead of half time, effective July 1, 1940.

Motion carried.

Motion by Humphrey, seconded by Smith that President McAlister be authorized to employ an additional agriculture teacher, if after classification it was deemed necessary, to replace Troy Jones who was granted a year's leave of absence at the meeting April 16, 1940. Salary of said teacher to be \$1500.00 per year.

Motion carried.

Motion by Compere, seconded by Humphrey that Edna Grace Sharrock be employed as assistant bookkeeper in the business office at a salary of \$50.00 per month, effective September 9, 1940.

Motion carried.

Motion by Humphrey, seconded by Smith that Nadine Hallman be employed as nurse at a salary of \$35.00 per month, room and board and fees for two courses, effective September 1, 1940.

Motion carried.

Motion by Larey, seconded by Smith that the action of the Board of Trustees, September 6, 1938 regarding fees for part time NYA students be rescinded.

Motion carried.

After a discussion of matters pertaining to Mrs. Katharine Clugston, widow of Dr. Phil R. Clugston, her attitude toward the college and the rumors that have gone all over the State, motion by Larey, seconded by Humphrey that, although Mrs. Clugston may be an excellent English teacher it is thought best that she not be employed on the staff of the Arkansas State Teachers College.

Motion carried.

The Board adjourned, subject to the call of the President.

T. H. Alford
Chairman

J. L. Larey
Secretary

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