

FEBRUARY 2, 1926.

The Board of Trustees of the State Normal School met at 2 o'clock at the State Normal School Administration Building, with the following members present:

Hill	Frauenthal	Dunnaway
Lenon	Blackwood	Cone

Minutes of three previous meetings were read, approved and adopted.

Motion, made by Lenon and seconded by Dunnaway, that Miss Connie Lee Taylor, stenographer, be raised in salary from \$75.00 to \$100.00 per month.

Requests for the establishment of a summer Normal School were read by H.L. McAlister, Calico Rock, Mountain Home and Yellville each requested the establishment of the school. Messrs. Carson and Boyd appeared in person before the Board in behalf of Yellville. After general discussion by the Board in executive session, Yellville was selected unanimously for the summer Normal of 1926.

Motion, made by Frauenthal and seconded by Dunnaway, that the Board approve action taken by members of Board in their meeting of October 3, 1925 in which it appeared that there had not been a quorum present.

Employment of Miss Ether Hodges as temporary Penmanship Instructor at \$25.00 per month, effective January 4, 1926, was approved by the Board.

Motion, made by Cone and seconded by Blackwood, that Board authorize school authorities to pay balance of \$196.14 out of contingent funds for the erection of brick entrance pillars; the students of the school having paid \$212.86, making a total cost of \$409.00.

Dr. Torreyson submitted statements regarding the various funds for buildings and improvements, showing expenditures and balance unexpended.

By consent of the Board, Mr. Frauenthal was appointed to see Conway City Authorities relative to the improvement of the sewer system so far as it affects the school property.

Motion, by Cone and seconded by Lenon, authorizing chairman to appoint two members of the Board to work with Dr. Torreyson and Mr. Halsey regarding the amount of damage incurred by delay of contractors in finishing heating plant. Frauenthal and Lenon were appointed to serve on the above committee.

Halsey presented contracts for Board to sign between Conway Electric Company and the School for \$303.00 for extra light fixtures. The chairman and secretary were authorized to sign the contracts.

Copy of letter from Halsey to Reddick, instructing Reddick to leave off \$350.00 contract for installing certain electric fixtures provided for under provisions of contract of the Board with Reddick.

All motions presented during this meeting were passed unanimously and are effective this date.

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

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