

August 15, 1929

On this the fifteenth day of August, 1929, the Board of Trustees for the Arkansas State Teachers College met in the office of the State Superintendent of Public Instruction, Hon. C.M. Hirst, in the State Capitol Building in Little Rock with the following ^{Members} ~~members~~ present and voting: Hirst, Williams, Koonce, Winham, Humphries.

Dr. Torreyson, Col. McAlister, Mr. Smith, and Mr. Halsey, were also present.

Minutes of the last meeting read and approved.

The resignation of Mrs. Bessie Howell, intermediate supervisor, was presented by Pres. Torreyson and accepted by the Board (Koonce, Winham).

Upon recommendation of Dr. Torreyson the following teachers were elected to replace those who have been granted leave of absence: (Winham, Koonce)

- Dr. Elizabeth Willson ✓ \$2500, to replace Paul Brawner, English - 1 yr.
- Mrs. E.L. Higgins ✓ \$1850, to replace Ada Jane Harvey, - 1 yr.
- Dr. Ed M. Moulton ✓ \$1800, to replace Lowell Thompson ✓ 2 months
- Dr. B.E. Powell ✓ \$1800, to replace Maude Carmichael - 9 months
- Mrs. S.I. Laws ✓ \$1850, to replace Jesse Montgomery ✓ 6 months
- Miss Rhoda A. Kain ✓ \$1850, to replace Mattie Sanders - 9 months
- Ona Marie Schneider ✓ \$1500, to replace Marie Schichtl - 6 months
- Dr. O.N. Lackey ✓ \$2700, to fill existing vacancy
- Laura E. Haynes ✓ \$1850, to replace Mrs. Howell resigned

Upon recommendation of Pres. Torreyson the following teachers and employees were elected at the salary indicated for the school year beginning September 1, 1929:

	Position	Monthly Salary	Year
B.W. Torreyson	President	416.66	5000.00
A.J. Meadors ✓ Δ	Dean	275.00	3300.00 *
F.H. Harrin ✓ Δ	Head Edu	250.00	3000.00 ✓
G.D. Estes ✓ Δ	Head Math	250.00	3000.00 ✓
E.E. Cordrey ✓ Δ	Head Ph. Sci.	250.00	3000.00 ✓
D.D. McBrien ✓ Δ	Head History	283.33	3400.00 ✓
O.D. Smith Δ	Head Agri.	250.00	3000.00 ✓
H.L. Turner Δ	Head R. Edu.	283.33	3400.00 ✓
H.L. McAlister Δ	Head Exten.	250.00	3000.00 ✓
C.C. Denney ✓ Δ	Instr. Edu.	247.50	2950.00 ✓
Guy E. Smith	Registrar	225.00	2700.00
H.F. Hess	Head Music	208.33	2500.00
S.I. Laws ○ Δ	Instr. Edu	200.00	2400.00
G.Y. Short ✓	Ass't Reg.	200.00	2400.00
P.T. McHenry	Head M. Tr.	200.00	2400.00
I.P. Daniel ○ Δ	Head Biol.	216.66	2600.00 ✓
O.N. Lackey	Instr. Eng Sci	225.00	2700.00
E.L. Higgins Δ	Instr Hist	200.00	2400.00
H.L. Minton X	Head Geog	216.66	2600.00 ✓
O.D. Wray Δ	Instr Math	200.00	2400.00 ✓
Elizabeth Wilson ○	Instr	208.33	2500.00
C.V. Robinette Δ	Instr Biol	200.00	2400.00 ✓
E.B. Moulton Δ	Instr. Hist	200.00	1800.00-9
C.F. Sheley ○ Δ	Instr Lang	200.00	2400.00
Constance Mitchell Δ	Instr Eng	166.66	2000.00

- Doctorate
 Δ Masters
 • Bachelor
 ○ No Degree

	Position	Monthly Salary	Year
Mrs. E.L. Higgins	Instr.Lang	154.16	1850.00
Ora Blackmun	Instr Eng	166.66	2000.00
Ida M. Waldron	Instr Eng	166.66	2000.00
Lula M. Caraher	Instr Math	166.66	2000.00
Lucy E. Torson	Head H. Ec.	166.66	2000.00
Daisy Dickerman	Instr. Edu	166.66	2000.00
Mary A. Bernard	Head Art	162.50	1950.00
B.E. Powell	Head S. Sci.	200.00	1800.00-9mos.
Dollie Randleman	Instr.H.Ec.	162.50	1950.00
Edith Langley	Instr.H.Ec.	162.50	1950.00
Ona Marie Schneider	Instr.Art	125.00	1500.00-6mos.
Jessie Boardman	Critic	154.16	1850.00
Rhoda A. Kain	Critic	154.16	1850.00
Laura E. Haynes	Critic	154.16	1850.00
Mrs. S.I. Laws	Critic	154.16	1850.00
Evie Shaw	Librarian	105.00	1260.00
Mrs. Annie Gibson	Librarian	100.00	1200.00
Mrs. Robt. Springer	Ass't Exten	110.00	1320.00
Mrs. Terrell Powell	Ass't Exten	90.00	1080.00
Mrs. B.W. Torreyson	Matron	90.00	1080.00
Andrew P. Grummer	Recorder	40.00	480.00- $\frac{1}{2}$ time
Elizabeth Watson	Stenographer	40.00	480.00- $\frac{1}{2}$ time
Training School Ass'ts	Tr. School	150.00	1800.00
A.L. Long	Engineer	85.00	1020.00
H.V. Summers	Janitor & Watchman	90.00	1080.00
Roscoe Looper	Janitor	60.00	720.00
Will Mattison	Janitor	60.00	720.00
Will Fleming	Janitor	50.00	600.00
		52	110490.00

Motion Williams, seconded Winham, that Pres. Torreyson be given authority to fill any other vacancies in the teaching and administrative staff of the college. Carried.

Motion Winham, seconded Williams, that the Board would authorize an expenditure not to exceed \$800.00 to install natural gas in the heating system. Carried.

The Board decided to proceed with the opening of bids and to let contract for the construction of the library building, if possible. The contractors were invited in for the opening of bids.

The following bids were received:
 J.H. Reddick, \$44,714.00
 Hewitt and Russell, \$45,900.00
 Carter Construction Company, \$49,900.00
 Stewart-McGhee Construction Co, \$53,031.00

All bids were held and the Building Committee, appointed at the meeting June 3rd, was instructed to go to Conway to see if financial arrangements could be made for the construction of this building, since all bids submitted were on a cash basis and none on a warrant basis based on the Governor's deficiency proclamation.

The Building Committee was authorized to proceed with the construction of the library building if satisfactory financial arrangements could be made.

A deficiency warrant for \$1200.00 to be issued to Fred Halsey, Architect, on account, was authorized (Winham, Koonce).

The Board adjourned subject to the ^{call}~~cause~~ of the President.

E. M. Hirst
Chairman

Ralph Koonce
Secretary