

May 25, 1936

The Board of Trustees of the Arkansas State Teachers College met pursuant to a call of the chairman at the Bachelor Hotel, Conway, Arkansas, at 6:00 P.M., on May 25, 1936. The following numbers were present and voting: Phipps, Compere, Andrews, Smith. Parker was represented by proxy held by Mr. Phipps. Absent: Perkins and Page.

The following recommendations for faculty and salaries for 1936-37 were made by President McAlister:

From State funds:

H. L. McAlister, President	\$3600.00
A. J. Meadors, Dean of the College	2580.00
E. E. Cordrey, Dean of Instruction and Chemistry	2328.00
Ida Waldran, Dean of Women	1500.00
G. Y. Short, Registrar & Examiner	1920.00
Guy E. Smith, Disbursing Officer	2088.00
Mrs. F. B. McGlachlin, Head Librarian	1764.00
Mrs. Annie Gibson, Assistant Librarian	1260.00
Evie Shaw, Assistant Librarian	1260.00
D. D. McBrien, History	2500.00
P. R. Clugston, English	2496.00
O. D. Smith, Agriculture	2496.00
C. C. Denney, Education	2328.00
F. H. Harrin, Director Tr. Sch.	2328.00
H. L. Minton, Geography	2328.00
G. D. Estes, Mathematics & Physics	2328.00
W. B. Woodson, Physical Education-Men (2100.00 to Sept. 1 2220.00 after Sept. 1)	
C. V. Robinette, Biology	2004.00
Flora A. Haas, Biology	2004.00
Ada Jane Harvey, French	2004.00
Maude Carmichael, Social Science	2004.00
C. F. Sheley, German & Latin (10mo. \$1920)	1600.00
E. L. Higgins, History	1920.00
L. C. Thompson, History	1920.00
Homer F. Hess, Music	1920.00
Lucy E. Torson, Home Economics	1764.00
Daisy H. Dickerman, Education	1680.00
Laura E. Haynes, Supervisor, Tr. Sch. (10 mos. @ \$1680.00)	1400.00
Mrs. Jessie Boardman, Supervisor Tr. Sch.	1680.00
Mattie Sanders, Supervisor Tr. Sch.	1680.00
Jessie B. Montgomery, Supervisor Tr. Sch.	1680.00
Ora Blackmun, English	1680.00
Constance Mitchell, English	1680.00
L. M. Caraher, Mathematics	1680.00
Zona Ellen Smith, Physical Education-Women	1680.00
Marie Schichtl, Art & Drawing	1680.00
Edith Langley, Home Economics & Office	1680.00
Mrs. Dollie Holl, Home Economics (1/2 time)	840.00
George D. Oberle, Agriculture (June, July, & August) \$150.00 per mo.	
W. L. Gullledge, Supt. Grounds & Bldgs.	1350.00
Roscoe Looper, Janitor	600.00
Wm. Mattison, Janitor	600.00
Connie Lee Springer, Secretary, Extension Dept.	972.00
G. C. Turner, Farmer	720.00
Hugh C. Brooke, Physician	360.00
Mary Sharrock, Secretary to President	600.00
Robert Springer, Recorder	1080.00

From Cash Funds:

Mrs. B. W. Torreyson, Matron McAlister Hall	1215.00
Mrs. Mabel Carraway, Matron Doyne Hall	540.00
Mrs. Dolph Guthrie, Matron Apartment Dorm.	600.00
Nell Mechem, Housekeeper, McAlister Hall	420.00
Mrs. Clifford Thompson, Ensemble (\$35.00 each month)	
Miss Glenn Kirkland, Speech (\$30.00 per class each)	
Miss Floy Wilson, Teacher Trainer, Home Economics (Effective Sept. 1)	1680.00

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For Summer 1936:

Miss Mary McKinney	\$150.00 for term
Miss Grace Cunningham	\$150.00 for term
Miss Elizabeth Stickley	\$150.00 for term
Mrs. P. R. Clugston	\$ 50.00 a class

That President McAlister be authorized to employ whatever additional teachers are needed for the summer terms.

That Chairman Phipps and President McAlister, with Mr. Matthews and Mr. Breit work out with Mr. Paul T. McHenry head of the Industrial Arts Department the arrangement of his salary and work for the next year, since part of his time is to be used by "Trades and Industries".

Motion by Andrews, seconded by Compere, that the recommendations by President McAlister be approved and the faculty be elected at the salary listed, in accordance with the action of the Board of Trustees at its meeting on April 29, 1936. Motion carried.

Motion by Compere, seconded by Smith, that the following resolution which was requested by P.W.A. be adopted.

RESOLUTION #9

WHEREAS, it is necessary to construct addition buildings in order to furnish adequate facilities for the students at this college, and the Board of Trustees has obtained a loan and grant from the Government in aid thereof, said loan being secured by a pledge of the revenues from the project; and,

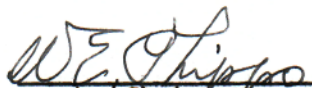
WHEREAS, all students use the facilities and buildings other than the residence halls, and residence upon the College campus has been found to be of great benefit to the students and highly desirable from every standpoint;

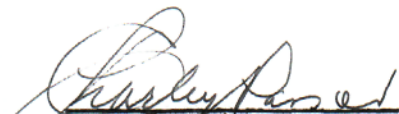
NOW, THEREFORE, BE IT RESOLVED that residence in the dormitories and apartments furnished by the Board of Trustees, on the campus of Arkansas State Teachers' College be required of all students not living in their own homes, to the extent that such facilities are available.

Motion carried.

Announcement was made by President McAlister that he had that day received from the Federal Government check for \$245,000.00 for sale of bonds and \$4,736.67 accrued interest. This is under provisions of PWA Docker # Ark. 1092R and that a "work order" had been issued. Authority was given President McAlister to issue a "work order" to the contractors to whom contracts were awarded by the Board of Trustees at its meeting on April 29, 1936.

The Board adjourned subject to the call of the Chairman.


Chairman


Secretary