

Little Rock Arkansas, April 8th, 1919.

T U E S D A Y, A P R I L T H E 8th, 1919.

On this 8th day of April, 1919, the Board of Trustess for the Arkansas State Normal School met pursuant to adjournment in the office of J.L.Bond, with the following members present, to-wit: J.L.Bond, A.L.Hutchins, Joe Frauenthol, Hogan Oliver, L.S.Dunaway and Joe Ferguson. Absent W.E.Lenon.

The meeting was called to order by J.L.Bond, chairman and the following proceedings were had, to-wit:

Minutes of the meetings held on January the 28th, January the 30th March the 1st, March the 6th and March the 29th, 1919, were read and approved.

The chairman then made known the object, or purpose of the meeting.

B.W.Torreyson presented the following list of teachers and other employees whose election he recommended be made for an indefinite period beginning July the first, 1919, to be terminated at the pleasure of the board after giving notice of one month. All salaries to be paid at the end of each calendar month on the basis of the yearly salary indicated after each name, to-wit:

Guy E.Smith .	Registrar-----	1800.00	
William C.White,	Janitor -----	840.00	✓
G.C.Turner,	Janitor-----	720.00	✓
Mrs Josie Hildreath,	House Keeper -----	840.00	
Mrs.B.W.Torreyson,	Matron -----	720.00	
Mrs.W.O.Wilson,	Librarian -----	1000.00	✓
	Porter	500.00	
	Engineer	960.00	----10.180.00

Education			
F.H.Harrin .	Head of Education -----	1980.00	✓
C.C.Denney.	Asistant " -----	1920.00	✓ <i>90 1/2%</i>
Ethel Dulin	Critic -----	1200.00	✓
Dora Smith .	Critic -----	1200.00	✓-- 6.500.00

English:			
A.J.Meadors .	Head English -----	1980.00	✓
Ida M.Waldron .	Assistant " -----	1485.00	✓
Mary L.Ferguson.	" " -----	1200.00	---- 4.665.00

History			
Dean D.McBrien.	Head History -----	1980.00	
G.Y.Short .	Assistant " -----	1300.00	✓-- 3.280.00

Mathematics			
C.Dan Estes .	Head Mathematics -----	1980.00	
Lula M.Carraher.	Assistant " -----	1300.00	✓-- 3.280.00

Science			
E.E.Cordrey .	Head Science -----	1980.00	✓
Margaret Franken.	Assistant " -----	1300.00	✓-- 3.280.00

	Amount forward -----	\$30980.00
Latin:		
J.G.Cubage	----- Latin-----	1980.00---1980.00 ✓
Agriculture:		
Keith L.Holloway	----- Agriculture -----	<sup>120</sup> 1920.00---1920.00 ✓
Manual Training:		
H.F.Coledge	----- Manual Training -----	<sup>280</sup> 1800.00---1800.00 ✓
Art Department:		
Mary A.Bernard	----- Art Department -----	1320.00---1320.00 ✓
Home Economics:		
Helen L.McGregor	----- Cooking -----	1210.00---1210.00 ✓
Jessie C.Bourne	----- Sewing -----	1200.00---1200.00 ✓
Piano:		
Miss Dorothy Pyle, Piano, no salary		
Music teacher to be selected	-----	1800.00---1800.00 ✓
	Total-----	<sup>39135.00</sup> 42215.00

On motion by A.L.Hutchins, seconded by Mr.Oliver, the teachers and other employes recommended by Mr.Torreyson, were elected.

The matter of Insurance on the buildings Etc. was mentioned, and Mr. Oliver informed the board, that there was no funds available at present for insurance, and that we had sufficient insurance for the present, or at least until the expiration of the policies that would expire about the first of May.

The chairman then appointed Joe Frauenthol and B.W.Torreyson as a committee to look after the insurance.

On motion of A.L.Hutchins, seconded by Mr.Oliver, the chair appointed Joe Frauenthol and B.W.Torreyson, as a committee to make investigations and report to the board the advisability of adding additional power to the power plant.

Joe Frauenthol and Hogan Oliver were appointed as a committee to get prices on coal for the school for the next period.

On motion by Mr.Oliver, B.W.Torreyson was directed to get prices on appropriate buttons to be worn by the students attending the State Normal School and report same to the board.

The committee, heretofore appointed to look after the purchasing of additional land for the school, was continued.

On motion of Hogan Oliver, seconded by Mr.Dunaway, the board donated a heifer calf to the girls Industrial School, and B.W.Torreyson was directed to crate and ship said calf to the Girls Industrial School at or near Alexander.

Judge A.L.Hutchins, claims amounting to \$40.60 for traveling expenses when attending three meetings of the board of Trustees of the State Normal School.

Said accounts were approved by the board and ordered paid out of the fund to pay the traveling expenses of the President and Board of Trustees.

The following resolution offered by Judge A.L.Hutchins, was unanimously adopted, to-wit:

"That amount due George W.Donaghey on the contract for construction of the State Normal School building be paid except the sum of five hundred Dollars, for which voucher will be issued and building finally accepted on the filing with the executive committee of a statement in writing by President B.W.Torreyson and Joe Frauenthol, who are hereby appointed a committee for that purpose, that building is ready for acceptance accompanied by the written statement of the Architect that all the specifications of the contract have been fully complied with.

Provided that it is agreed by the contractor that the building may be occupied and used for school purposes pending the completion and acceptance of said building and that the architect notify the contractor of all the provisions of this resolution. Otherwise if it is not so agreed, no payments will be made until building is finally completed."

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson  
Secretary.

J.L. Bond  
Chairman.

The above resolution was presented to George W.Donaghey, and signed by him on April the 9th, 1919, and a voucher issued to him for the sum of \$17,233.00.