

Little Rock Arkansas, June 27th, 1919.

On this 27th day of June, 1919, the Board of Trustees for the Arkansas State Normal School met pursuant to adjournment in office of Honorable J.L. Bond, Superintendent of Public Instruction with the following members present, J.L. Bond, Hogan Oliver, Joe Frauenthol, L.S. Dunaway and Joe Ferguson. Absent Judge A.L. Hutchins and W.E. Lenon.

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

Minutes of April 8th, 1919, April 25th, 1919, May 3rd, 1919, May 19th, 1919 and May the 3rd, 1919, were read and approved.

After discussing the matter or propriety of buying new and additional machinery for the power plant at the State Normal School building, B.W. Torreyson and Joe Frauenthol were appointed as a committee to attend the letting of the contract for new machinery for the power plant at Hendrix College on Saturday, June the 29th, 1919 and get the price or prices to be paid by said Hendrix College and to get prices from firms for the same kind of material and report their findings back to board, and to take the matter of examining the old boiler already installed at the State Normal School up with the State Boiler Inspector and have him examine same.

Resignation of Mary L. Ferguson, one of the assistant English teachers was read and accepted, and Miss Constance Mitchell upon the recommendation of Mr. B.W. Torreyson was elected to fill the place at salary of \$1.300. 00 per annum.

Contract made by B.W. Torreyson and Joe Frauenthol with Bob McCullough at \$6.10 per ton delivered was approved.

Committee on insurance directed to look after the insurance and same re-written on July the 1st, 1919.

On motion of J.L. Bond, (Mr. Oliver acting as chairman) Mrs B.W. Torreyson was given the work of matron of the Domitory and Secretary of the W.Y.C.A. of the school at a salary of \$90.00 per month.

On motion of Mr. Oliver, Mr. Torreyson was authorized and directed to employ a trained nurse at the beginning of the fall term of the school at salary of \$50.00 per month with maintenance.

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman.