

October 19, 1935

A meeting of the Board of Trustees of the Arkansas State Teachers College was held in the office of the Commissioner of Education, the Chairman of the Board, in the State Capitol, in the city of Little Rock, at 10:00 a.m., October 19, 1935.

The following members were present and voting: Phipps, Compere, Parker, Andrews. Smith was represented by proxy. Absent, Page, Purkins. President McAlister was also present.

Minutes of the last meeting were read and approved.

Upon the recommendation of President McAlister, Harold C. Simon, of New Orleans, La. was elected as an additional member of the faculty to teach Social Science and English for the remainder of the present school year. Salary at \$150.00 per month. It was explained by President McAlister that this addition was necessary on account of the increased enrollment. Motion by Parker, seconded by Andrews, motion carried.

President McAlister made an explanation of the money received from the insurance companies on the loss of Pike Hall by storm during the summer, stating that \$9,733.04 was secured from the insurance companies to cover the damage to the building and equipment. Upon recommendation of President McAlister, motion by Parker, seconded by Compere that the money be used as follows:

Krebs Bros. to pay for cafeteria equipment	\$2,010.47
Frauenthal & Schwarz to pay for furniture in McAlister Hall - - - - -	828.36
Ed Schroll Estate to pay for 40 acres of land used by the farm - - - - -	900.00
For labor and material on repairs to buildings, equipment, roads, driveways, & athletic field	500.00
To the PWA Sinking Fund to replace the amount lost in the Bank of Conway when it failed - - - -	4,000.00
To remain in an emergency reserve fund - - - -	<u>1,494.21</u>
	\$9,733.04

Motion carried.

An explanation was made by President McAlister as to the method of handling accounts for students. It being shown that when a student's fees were not all paid at the time of classifying it was necessary to open up a separate account with each one. Motion by Compere, seconded by Parker that "all students who do not pay their Matriculation and Laboratory fees in full when classifying will be charged \$1.00 extra as a service charge." Motion carried.

Motion by Andrews, seconded by Parker, that Chairman Phipps and President McAlister be authorized to discuss with Mr. W.J. Breit the plan he has for apprenticeship training and, that if they deem it advisable, that the College enter into a contract with him to employ for part-time Mr. Paul T. McHenry of the Department of Industrial Arts. It being understood that it will not cost the College any money but that a reimbursement of all extra salaries will be made. Motion carried.

Board adjourned subject to the call of the Chairman.

W.E. Phipps
Chairman

Charles Parker
Secretary

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