

4-10-1913

Board of Trustees Minutes, April 10, 1913

Cheney Normal School

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April 10, 1913.

A meeting of the Board of Trustees was held in Mr. Lund's office at five o'clock April 10th. Present: Mr. Fellows, Chairman, Mr. Collins, Mr. Showalter. Mr. Lund was delayed at Coeur d' Alene City, and because of this was unable to be present at the meeting.

Applications were received from Mr. A. B. White and Mr. A. L. Weber for the position of structural engineer of the building. The applications were placed on file to be considered at some future meeting.

Mr. Showalter presented an application from Miss Frances Johnston asking for a leave of absence during the month of May. On motion of Mr. Collins the request was granted, with the understanding that no pay be allowed during the stated time.

A letter was received from the Board of Trustees of the Public School at Cheney, Washington, granting the use of the new High School Building to the Normal for Summer School purposes. This letter stated that it was understood that the building should be returned to the Public School Trustees in the same condition as received. The Trustees authorized Mr. Buchanan and Mr. Showalter to accept the building and turn it over to the Trustees at the close of the session in the proper manner.

A communication dated March 31st was received from the Trustees of the Public School at Cheney, Washington, which reads as follows:

Copy

Cheney, Washington, March 31, '13.

To the Trustees of the State Normal School,
Cheney, Washington.

For the school year of 1913-'14, We, the Directors of the Public Schools at Cheney, desire to co-operate with you with regard to the work of your Training School and our graded schools, in the following ways:-

First, in the selection of a man who shall assume the duties of the two positions, that of Superintendent of the Public Schools and Director of the Training School; each Board assuming responsibility for half of his salary, and having equal voice in the selection of the man.

Second, in maintaining one first grade room in the city and that one in the Public School Building, over which we hope to place an especially trained teacher, in the same co-operative manner used in the selection and payment of the Superintendent - Director.

Third, in aiding us by advice and money, when vacancies occur in our grades, to put in experienced observation teachers. The purpose of this is to bring our graded schools up to a high standard, both for the sake of the child and the student teacher whom the Superintendent Director may desire to do observation work.

SIGNED:

E. F. Betz.
Pres. of the Board.

Nellie Fisher Andres.
Clerk.

#3.

After discussing the plan carefully, the Trustees decided that they were willing to co-operate in the manner proposed providing Mr. Dickson be retained as Superintendent.

Mr. Showalter was requested to draw up carefully the opinion of the Board stating the reasons for their action, and present the same to the Public School Board for their consideration. A copy of the same is herewith appended.

At the suggestion of the Principal \$1,000 was set aside for regular library books to be purchased as soon as possible and cataloged for the Summer School. The Trustees also agreed to employ Miss Mary Barton for full time instead of half time for the present in order that the cataloging be hastened as fast as possible. The amount agreed upon was \$60.00 or double the amount received at the present time.

The report of the entertainment Committee was read by Mr. Showalter and the Trustees asked that it be brot up at some future time to be considered in connection with the distribution of money at the time the regular budget is approved.

The building plans were gone over very carefully and some changes agreed upon, which are to be considered more fully at some later date when a full Board Meeting may be had.

Mr. Showalter was authorized to go over the floor plans carefully with each department in order that a definite agreement be reached as to the exact requirements.

Meeting adjourned at 10 P. M.

N. D. Showalter
Acting Secretary.

G. A. Fellows
Board of Trustees: