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Board of Trustees Minutes, May 28, 1913

Cheney Normal School

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Spokane, May 28, '13.

The adjourned meeting of Saturday, May 24th, was called to order at 5 o'clock at the office of Mr. V. T. Tustin. Those present were Mrs. Monroe, Chairman, Mr. Maclean, Mr. Tustin, and Mr. Showalter.

The contract and bond of Mr. Castello was carefully considered, signed and accepted by the Board of Trustees. It was suggested, however, that the contract in connection with the regular building read somewhat differently from the one just passed upon. It was recommended that the contract and bond be made out in triplicate - one copy of the County Auditor, and one to be filed for the consideration of the Board of Trustees. The matter was left with Mr. Tustin to be adjusted with Mr. Zittel, the Architect.

Upon motion made by Mr. Tustin and seconded by Mr. Maclean, Mr. A. W. Phillips was elected as assistant in the Department of Mathematics. Mr. Phillips was notified by phone and asked to send a formal written acceptance to the Board of Trustees. The salary fixed was \$1350 per year.

Moved by Mr. Tustin and seconded by Mr. Maclean that ~~Mr. Maclean~~ that Mr. Fursch be employed for the Department of Latin and German at the salary of \$1350.

Miss Alma Dodds of 143 W. 21st St. was formally elected to the position of Medical Inspection and Gymnasium work for girls at a salary of \$1350.

Miss Mary Ensfield was elected assistant in the Rural Department at a regular salary of \$1200 with a guarantee of \$1350 - the \$150 to be procured thru money secured from Institute work and County Superintendents' meetings.

Moved by Mr. Tustin and seconded by Mr. Maclean that in the event Mr. Work resigned Mr. Showalter be empowered to employ Mr. F. E. Barr, of Wichita Falls, Texas for Summer School Manual Training work with the understanding that if he gave satisfaction during this time he be regularly employed for the following year as Director of the regular Manual Training Department.

It was unanimously agreed by all of the Trustees that in the event the Summer School enrollment makes it necessary to employ additional help the matter be left to Mrs. Monroe and Mr. Showalter.

It was agreed by the Trustees that the Auditing Committee for the regular bills of the Normal School consist of Mrs. Monroe and Mr. Maclean.

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The Board of Trustees unanimously voted to give two one-half holidays during the Pow Wow in Spokane, and that any further time which may be needed for this particular event be left to the judgment of Mr. Showalter.

The regular bills for the month were audited.

Meeting adjourned at 7:30 P. M.

Mary A. Monroe.

Ned W. Showalter
Acting Secretary.