

6-17-1913

Board of Trustees Minutes, June 17, 1913

Cheney Normal School

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Spokane, June 17, '13.

A meeting of the Board of Trustees was held in Mr. Tustin's office June 17th beginning at 4 O'clock P. M. The following members were present: Mrs. Monroe, Chairman, Mr. Tustin, Mr. MacLean, and Mr. Showalter.

The subject of land recently purchased was discussed from the point of view of the Attorney General's letter and it was decided by the Trustees to consult Mr. Lund concerning the titles in question. It was also decided to employ Mr. Lund to straighten out any errors that are found in the titles, and upon his advice the money be forwarded covering the amount due on the Cummins property.

The question of salaries for the year was discussed and continued over to be finally settled at the regular monthly meeting.

The case of Sidney George and his suspension from school was thoroughly discussed, and it was recommended by the Board that he be permitted to return to school, and that an academic certificate only be issued to him by the Faculty.

Moved by Mr. MacLean and seconded by Mr. Tustin that the work of the well be continued and that the permanent connections be made as soon as possible. The work was placed under the direction of Mr. Showalter.

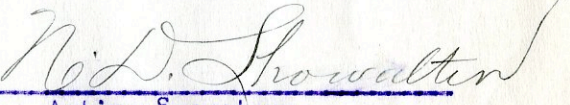
The Trustees voted unanimously to authorize Mr. Stronach, the Secretary to the Board, to ask immediately for bids for fuel to be ready at the next regular meeting.

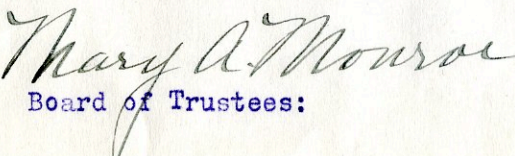
The question of Manual Training was discussed at some length, and it was finally decided to wait until the regular meeting to make definite disposition of the matter.

Mr. Showalter was authorized to use the regular engineer in connection with an antiseptic tank for the School, and the Trustees authorized one of sufficient size to be built to care for the future needs of the Institution. The work was placed under Mr. Showalter's supervision.

The letter of Miss Alma A. Dobbs was discussed at some length, and it was decided by the Trustees that in case we could not secure her services for less than \$1500 she be notified that the Trustees accept her proposition providing she take full charge of the Physical Training work. Mr. Showalter was authorized to notify Miss Dobbs accordingly.

It was recommended by the Board of Trustees that the cottage account be placed in the First National Bank of Cheney, other accounts to remain as they are with the Security National Bank.


Acting Secretary.


Board of Trustees: