

8-6-1913

Board of Trustees Minutes, August 6, 1913

Cheney Normal School

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STATE NORMAL SCHOOL

CHENEY, WASH.

OFFICE OF PRINCIPAL

Spokane, August 6, '13.

A Meeting of the Board of Trustees was called at 3:00 O'clock on the above date for the purpose of considering the plans made by Julius A. Zittel, Architect. The meeting was held in Mr. Zittel's office with the following present: Mrs. Mary Monroe, Chairman, Mr. Tustin, Mr. Maclean, Mr. Showalter and Mr. Zittel. The plans were explained quite thoroughly by Mr. Zittel, and the general arrangement proved entirely satisfactory to the Trustees. Mr. Zittel explained that he could go forward with the plan for the steel construction after the arrangement was approved.

Following the review of the plans, the Trustees held a short business meeting. The question of the general acceptance of titles to the Cummins and Stafford property was presented by Mr. Showalter together with the abstract of titles as turned over by Mr. Lund. It was moved by Mr. Maclean and seconded by Mr. Tustin that the title be accepted formally by the Board of Trustees when the regular opinion of Mr. Lund was received.

It was agreed that Mr. Showalter should forward abstracts and titles to the Attorney General with the formal acceptance of the Trustees as soon as Mr. Lund had given his final opinion in writing.

The itemized bills of Mr. Work and Mr. Hinch were presented and Mr. Work's statement was accepted by the Board of Trustees after it had been O.K. by Mr. Showalter. Mr. Hinch's bill was withheld until the Trustees could talk with him personally about the part which did not receive the Principal's O. K.

Miss Barton's request for a leave of absence for nine months was presented by Mr. Showalter, and it was agreed by the Trustees that it would be granted provided Miss Wheelock could be secured to take charge of the work for the time at \$125 per month. Mrs. Monroe consented to take the matter up with Miss Wheelock and see if such a plan would be agreeable to her.

It was moved by Mr. Maclean and seconded by Mr. Tustin that the two pianos and organ now in use at the Normal School be purchased from Sherman Clay Company for \$611.00. There was also included in the same motion a proposition to purchase three pianos for the special piano department at a price not to exceed \$900.

It was unanimously agreed by the Board of Trustees that the lowest bid for coal should be accepted, and the Secretary, Mr. Stronach, was ordered to make a contract with this Company for the year. The Lowest bid was received from the Roslyn Coal Company, the price being \$4.75 f.o.b. Cheney.

STATE NORMAL SCHOOL

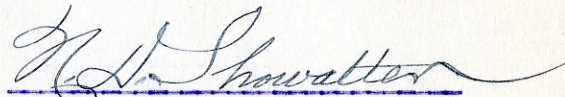
CHENEY, WASH.

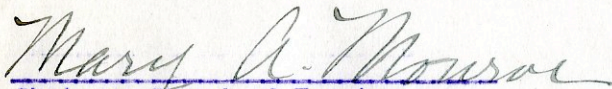
OFFICE OF PRINCIPAL

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The Trustees authorized Mr. Showalter to have such improvements done on the building as seemed necessary to put everything in first-class condition for the next school year, the lowest bid to be accepted for the work. It was understood, however, that Cokley & Ross Company of Spokane were to be given an opportunity to bid on the work.

A number of vouchers for the month just closed were presented to the Trustees for their approval and the proper signature. The meeting adjourned at 6 o'clock.


H. S. Showalter
Acting Secretary.


Mary A. Monroe
Chairman Board of Trustees.