

8-11-1927

## Board of Trustees Minutes, August 11, 1927

Cheney Normal School

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## BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel for dinner at six o'clock, August 11, 1927. Present: Mr. Lund, Mr. Munter, Mr. Hargreaves and Mr. Zittel, architect. After dinner they adjourned to Room A, on the mezzanine floor at eight o'clock. The minutes of the last meeting were read and approved.

House--Mr. Zittel submitted new plans for the residence. The type of construction is colonial. It is smaller in size, but similar in plan to his first house. The Board voted to ask for bids Monday, the 15th, and to open bids August 30th.

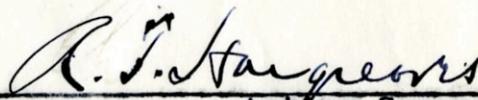
Wendler House--The fixtures for toilets and shower baths were voted. Mr. Zittel suggested that the plumber look over all pipes for leaks.

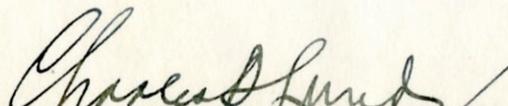
Athletic Field--Mr. Garnett's survey and specifications for grading athletic field were approved and it was voted to ask for bids, Monday the 15th, to be opened at the meeting August 30th.

Teachers--Mr. Eustis' resignation was accepted. Joe Hungate, Jr.'s appointment at \$1800 for nine months to direct the Music Department in Mr. Fouser's absence was approved. Evelyn Goodsell was elected at \$2400 to fill Mrs. Hulscher's vacancy. Sara A. Lavin's appointment as substitute critic teacher for the third grade at \$2200 was approved. Mrs. Frances Montague was approved as Assistant Piano instructor. Miss Rhea Lambert's leave was extended indefinitely because of illness. Mrs. Eula Williams' appointment to take Miss Lambert's place at \$2600 was approved. Mr. Engel, who has been for twenty-five years, repair man for the school was granted a four weeks vacation on salary as a recognition of his services.

Wendler Property--The following report on the Wendler property was submitted and approved: Deed to this property is now in escrow at the Security National Bank, Cheney, to be delivered to the State of Washington as soon as the attorney general has passed the title thereto. We are to pay \$1500 cash down and assume a mortgage for \$8500 at six per cent. Abstract has been forwarded to attorney general's office. We have arranged to have plumbing, calcimining and other needed repairs made at once.

Meeting adjourned at 9:10, to meet again August 30th at 6:30 P.M.

  
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Acting Secretary

Approved:   
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Chairman of Board of Trustees