

12-27-1927

Board of Trustees Minutes, December 27, 1927

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel, Spokane, at 6:15 P.M., December 27, 1927. Present: Mrs. Fancy, Mr. Munter, Mr. Lund and Mr. Hargreaves. The minutes of the last meeting, October 25, were read and approved.

Resignation: The resignation of Mr. A. H. Horrall from the directorship of the Training School to become effective at once was accepted by unanimous vote of the Board. Mr. Hargreaves recommended John W. Goddard to succeed A. H. Horrall subject to the approval of the Cheney Board of Education. The nomination of Mr. Goddard was approved by the Board of Trustees.

Leaves: The requests of Miss Virginia Dickinson, Mr. Wm. Haeseler, Mr. George Wallace, Miss Mary Barton and Mrs. Eula Williams for their quarter's leave of absence during the summer quarter of 1928 were approved. Also the requests of Theodore Norton and Edith B. Brown for the year 1928-29 to begin in the fall quarter were granted.

Statement: Mr. Hargreaves distributed a financial statement of all funds as of November 30, 1927.

Annex: Mrs. Thorsen by vote of the Board on recommendation of Mr. Hargreaves was granted \$50.00 a quarter for her services as director of the Annex beginning with the Winter Quarter of 1927.

American Ass'n of Teachers Colleges: The Board approved the request of Mr. Hargreaves to attend the meeting of the American Association of Teachers Colleges at Boston in February. Permission was also granted him to visit Normal Schools and Colleges enroute.

Music Department: The purchase from piano funds of an orthophonic phonograph for the Music Department was approved. (Price--\$165)

Athletic Field: The matter of Mr. McGarry's claim for additional compensation beyond the contract price for the moving of the dirt on the new athletic field. On motion of Mrs. Fancy it was voted to defer further actions for a month or until the next Board meeting.

Commons: It was decided to have Mr. Stronach proceed at once to get in touch with some of the larger bonding houses for consultation and advice in the drafting of a bond and notice calling for bids on the same. It was agreed that the Board should issue bonds for \$225,000. but to make the arrangement such that the issue may be extended up to \$250,000. should that

amount be found necessary when bids on the plans and specifications are opened. Mr. Stronach to have the plans, details and information on the bond issue ready for the approval of the Board not later than January 7th, and earlier if possible.

Inauguration: Inasmuch as Mr. Hargreaves will be in the East at the time of Dr. Lyle Spencer's inauguration, February 22nd, Mr. Kingston was delegated at the request of Mr. Hargreaves, to officially represent the Normal School at the ceremonies.

Vice-Chairman: It was agreed on motion of Mrs. Fancy that whichever one, Mr. Munter or Mrs. Fancy, is in the city at the time shall be vice-chairman for the purpose of signing the vouchers.

On motion of Mrs. Fancy the meeting adjourned until January 7th.

R. L. Hargreaves
Acting Secretary

Approved: Charles F. Lund
Chairman of Board of Trustees

Teachers College

Columbia University

New York

OFFICE OF THE REGISTRAR

December 27, 1927.

The following is a transcript of the record of Miss Katharine Rose Dutting while registered in Teachers College:

<u>Course</u>	<u>1914-1915</u>	<u>Points</u>
Biology 53	Applied Biology.....	(4) Absent.
Education A2	Elements of Psychology for Teachers...	(4) Withdrew
Social Science 89	Modern Social Problems.....	(2) Absent.
Hygiene 75	Municipal Sanitation.....	(2) No Exam
Nursing 77	Public Health Administration.....	(2) No Report
Nursing 61	History of Nursing and Contemporary Problems.....	(2) No Report

Signed

J. H. Hagameyer

Registrar

A point represents fifteen hours of recitation or thirty hours of practical work.

ACD

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33702A

Franklin County Public Hospital

Greenfield, Massachusetts

Dec. 31. 1927

Mr. R. F. Hargreaves, Pres.
State Normal School.
Cheney, Washington.

Dear Sir, -

Miss Katherine Dutton graduated
from this Training School in 1907. The records
of those years have been destroyed and I am
unable to give you any record of her work here.

Yours very truly

Annie S. Barclay Supt.