

5-10-1928

Board of Trustees Minutes, May 10, 1928

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met on Thursday, May 10th, at 6:30 for dinner at the Davenport Hotel. Present: Mrs. Fancy, Mr. Lund and Mr. Hargreaves. After dinner the Board convened on the mezzanine.

Chronicle Ad: The general policy of not advertising was re-affirmed but it was voted to take one-sixteenth of a page, at \$31.25, in the Spokane Daily Chronicle's Golden Jubilee Edition which is to be issued somewhere around June 1st, commemorating the fiftieth anniversary of the founding of Spokane.

Carpets: Mr. Hargreaves brought up the matter of the condition of the carpets in the living room of Monroe Hall. The question raised was whether or not they could be made to do another year. Mrs. Fancy was asked to look them over Saturday, May 12th, when she has planned to be at the school. It was suggested that Mrs. Hargreaves look up carpets for the down stairs in the residence, that she make a selection and get prices before the next Board meeting.

Athletic Field: It was voted to employ a man to lay out the field for football, baseball and track.

Checks: It was decided to have Mr. Stronach send back to the sub-contractors of the Commons their checks.

Resignation: The resignation of Miss Arta Lawrence was read and accepted and her request for a summer leave granted.

Elections: The following recommendations for new teachers were made and approved by the Board.

Miss Josephine Fitzgerald, from the Ritzville Public Schools, was elected to succeed Miss Arta Lawrence as Primary critic in the Training School at a salary of \$2200 to begin September, 1928.

Valeria Post was elected to the position of voice teacher to succeed Miss Ada Louise Bell who terminates her connection with the school August 16, 1928.

Mr. Earl R. Sifert was elected to a position in the Department of Education. This is a joint position with the Spokane Public Schools. Mr. Sifert is to teach ten hours during the school year of nine months and to receive from the Normal School \$2250. He is to be at the Normal School three days a week during the Fall Quarter. His period of employment begins September, 1928.

Miss Vesta Long was elected as assistant to the Dean of Women at a salary of \$1380.

Summer Quarter: The following people were elected to positions in the summer school:

Summer Quarter: (cont'd)

Miss Marie Kuechenberg	\$500.
Miss Virginia Houlahan	450.
Mr. O. C. Pratt	400.
Mr. R. A. Diettert	500.
Mr. S. W. Ness	500.
Mr. E. R. Sifert	500.

Salary Increases: The following increases in salary were granted by the Board to begin in September:

Miss Margaret McCarthy	\$2600.	\$2700.
Mr. R. F. Hawk	2700.	2900.
Miss Virginia Dickinson	2500.	2600.

The question of an increase for Miss Jeannette Donaldson, the Dean of Women was deferred until the new budget for the year 1929-31.

Leaves of Absence: The request of Mrs. Nona Keen Duffy for a leave during the summer quarter of 1928 was denied with the understanding that she might have a leave in the Spring quarter of 1929.

In regard to the request of Mrs. Louise Anderson for a leave in the Fall Quarter of 1928, it was suggested that she take this leave in the Spring instead of the Fall as a full quota has already been granted for the Fall quarter.

The request of Mr. O. W. Freeman for a leave beginning September, 1928, and ending June, 1929, (first quarter on pay) to take his Ph.D. at Clark University was granted on the condition that the administration can arrange for a substitute without adding increased cost to the budget.

The request of George Wallace for a leave (without pay) during the summer quarter of 1928 and winter quarter of 1928 and spring quarter of 1929 (first quarter on pay) was submitted. The Board voted to grant Mr. Wallace a leave for the summer quarter, 1928 (without pay) and the spring and summer quarters of 1929 (the first quarter on pay).

Miss Frances Wilson was granted a quarter's leave on pay to begin June 4, 1928.

Auditorium: The attached regulations were adopted for the use of the school auditorium.

Dean of Women: Mr. Hargreaves read a letter from Mrs. Lewis reporting that she intended to stay in Hawaii next year. The Board declined to pass on her suggestion that she be included for the work at Cheney year after next inasmuch as that would mean she had been at the institution one year out of four since the fall of 1925. The recommendation that Miss Donaldson be continued in the office of Dean for the year 1928-29 was approved.

The meeting adjourned at 9:15 P.M.

R. J. Huggins
Acting Secretary

Approved: *Chas. Lund*
Chairman, Board of Trustees

Spokane, Washington,
May 10, 1928.

REGULATIONS FOR THE USE OF THE NORMAL AUDITORIUM

No admission fee charged:

Political meetings, etc.-----\$10.00
School clubs, lectures, etc.--Free

Admission fee charged:

Entertainments under school direction.
Clubs of the school-----25% gross receipts
Outside attractions-----25% " "
Entertainments not under
school supervision-----\$75.00

(Permission for the same to be under the
Administration.)

Use of the auditorium for lyceum numbers---Free

Checking of admissions, etc., to be under the
direction of the entertainment committee.