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Board of Trustees Minutes, February 10, 1930

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel Monday evening, February 10, 1930, at 6:30 P.M. Present: Mr. Lund, Mr. Munter, Mrs. Fancy, Mr. Hargreaves and Mr. Zittel, architect. The minutes of the last meeting were read and approved.

A.A.T.C. Mr. Hargreaves brought up the matter of going to Atlantic City. After some discussion it was decided that it would be better for him to visit the Teachers Colleges in California that have junior college departments to get first-hand information on this question that is imminent in the State of Washington.

Hospital: On motion of Mrs. Fancy, seconded by Mr. Munter, the Board voted to charge faculty members a fee of \$2.00 a day for admission to the hospital.

Resignation: The resignation of Mrs. Muriel Lawton Roberts, to become effective June 1, 1930, from the position of instructor of Art in the Training School was accepted.

Leaves of Absence: On recommendation of Mr. Hargreaves a leave of absence for one year (without pay) beginning March 1, 1930, was granted to Miss Alice LeMasters to enter the government service in Arizona.

The request of Lucille B. Reed for a leave of absence, on pay, to study at the University or the State College for the summer quarter of 1930 was granted.

The requests of Charlotte L. Akin, Sara A. Lavin, and L. C. Post for leave of absence during the fall, winter and spring quarters beginning September, 1930, (one quarter on pay) were granted.

The requests of George E. Craig, E. L. Dales, A. C. Woodward, L. V. Tyler, H. E. Holmquist, John P. Gruber, and Flora E. Davidson, for leave during the summer quarter, 1930, on pay, were granted.

The requests of David G. Cobb, summer of 1930, S. F. Shinkle, summer of 1930, Edith Schutzbach, summer of 1930, R. F. Hawk, summer of 1930, were left to Mr. Hargreaves to arrange as would best suit the convenience of the school.

The request of David A. Barber for leave in the fall of 1930 was discussed at some length as it involved Sutton Hall. It seemed to the Board that the best interests of the school would be served by granting Dr. Barber a leave for the summer rather than the fall.

Alterations: The Board voted, on recommendation of Mr. Zittel and Mr. Hargreaves, to accept the bid of Spokane Sash and Door Company of \$300.00 to erect partitions in the Appointment Office.

Electrical Equipment: Mr. Zittel explained that the necessity of changing the location of the transformer vault from the north to the south end of the heating plant had made it necessary to spend \$595.00 in extras. On motion of Mr. Munter, seconded by Mrs. Fancy, the recommendation of Mr. Zittel was approved.

Visual Education: The Board approved the recommendation of Mr. Hargreaves that we spend \$600.00 on visual education equipment for the Training School.

Letter: Mr. Hargreaves read a letter which as chairman of the Committee on High School Relations he had drafted and submitted to the other Normal School presidents. The Board discussed and approved without the vote both the letter and its purpose.

Piano: Mr. Lund brought up the matter of purchasing a piano for the residence. Mrs. Fancy was appointed to get prices and to bring in a recommendation at the next meeting as to what make should be purchased.

The meeting adjourned at 9:55 P.M.

R. J. Hargreaves
Acting Secretary

Approved: Charles Lund
Chairman, Board of Trustees