

8-27-1930

## Board of Trustees Minutes, August 27, 1930

Cheney Normal School

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## BOARD OF TRUSTEES MEETING

The Board of Trustees met at 6:15 Wednesday, August 27, 1930, at the President's residence. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Zittel, Mr. Stronach and Mr. Hargreaves.

Budget: After some discussion the following budget was approved:

Summary:

Salaries and wages for biennium-----	\$408,920.00
Operating expense-----	67,961.00
Minor capital outlays-----	<u>33,000.00</u>
Total-----	\$509,881.00

Major Capital Outlays:

It was voted to ask \$275,000.00 for a new Training School building.

Senior Hall: Mr. Stronach reported that Mr. Shaw in sanding the floors in Senior Hall had found the floors in the two rooms over the leaking steam pipe in such bad condition that they had to be replaced. He said that he had a price of 30¢ a square foot and had ordered Mr. Shaw to replace the floors in the two rooms. The Board approved the order.

Curtains: Mr. Stronach reported that the lining of the auditorium curtains was so badly rotted that it had to be taken off before they could be dyed. The Liberty Dye Works had given him a price of approximately \$50.00 for replacing the lining. Mr. Stronach asked for authorization from the Board on this. The order was approved.

Annex: The proposal of the four faculty women, of whom Miss Swerer was the spokesman, that they occupy the Annex and run it without cost to the school but without paying any rent was discussed at some length. It was the opinion of the Board that while we want to keep the Annex open that the State could not allow them to have the place without some income. The opinion was expressed that inasmuch as it is furnished and in good condition we should get a rental of \$50.00 a month. There is no likelihood that the group Miss Swerer represents will be willing to pay any such rent for the place unless they can secure some additions to their number.

Rugs: Since provision was made in the 1929-31 budget for the purchase of the following new rugs, (Extension Office, one rug; Mr. Kingston's office, one rug; Mr. Stronach's office, one rug; Appointment Office, two rugs; Nurse's office, one rug) Mr. Hargreaves recommended that they be purchased and on motion of Mr. Munter the purchase was authorized.



Motor Saw and Printing Press: \$850.00 was asked in the 1929-31 budget for a Universal Motor Saw for the Manual Training Shop and \$650.00 for a new printing press in the Print Shop. These have not been purchased because the Cheney district is \$3000.00 behind in its payment to the Normal School for the support of the Training School. As Mr. Cooil, the new superintendent, has advised Mr. Hargreaves that the Local Board would meet this obligation, the Board of Trustees O.K'd the purchase of both the saw and the press.

President's Office: Mr. Hargreaves asked for a new table and new chairs for his office.

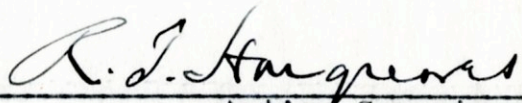
Linoleum: The contract for laying linoleum on the second and third floor halls of Sutton Hall was awarded to the Crescent. Their bid was on Battleship linoleum "Six Millimeters Nairs Sealfast" 236 yards @ \$2.87 per square yard: \$677.32. The bid included laying and double cementing over heavy quality felt paper. Mr. Stronach was instructed to have brass nosing put on the linoleum at the time of laying.

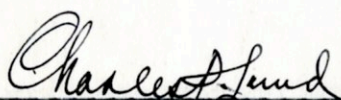
Piano: The Board approved Mrs. Fancy's recommendation that they purchase Mrs. Joyner's Concert Knabe piano for \$800.00

Salaries: Mr. Hargreaves said that in addition to the state budget salary list submitted that he planned to increase Mr. C. M. Frasier from his beginning salary of \$3600.00 to \$3800.00 during the biennium, because the salary of the Training School superintendent is paid by the local district and the agreement between the two Boards provides that the director of the Training School shall have equal rank and treatment with the other department heads in the Normal School.

Rugs: Mrs. Fancy reported that she had purchased one Wilton rug 6x9 for Senior Hall at \$39.75. The Board approved the purchase. She had a bid of \$42.50 each on five additional rugs for Senior Hall. The Board ordered their purchase.

The meeting adjourned at 10:30 P.M.

  
Acting Secretary

Approved:   
Secretary, Board of Trustees