

7-15-1932

Board of Trustees Minutes, July 15, 1932

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel, Friday evening, July 15, 1932, at 6:30. Present: Mr. Lund, Mr. Munter, Mrs. Fancy, Mr. Hargreaves, and Mr. Stronach.

The minutes of the meetings of April 13, May 2, and May 16 were read and approved.

REVOCAION OF CERTIFICATE: Mr. Hargreaves read a communication from Miss L. Pearle Hibarger, superintendent of Yakima County, asking that the Board consider the question of revoking the certificate of Merton McRayde, who graduated from the Normal School in 1925, and had been convicted of embezzling county funds and sentenced by Judge A. W. Hawkins, of the Superior Court of Yakima County, to the state reformatory at Monroe in June, 1932. After reading the charges and the statement of his conviction submitted with the correspondence by Miss Hibarger, the Board instructed Mr. Hargreaves to communicate with Joseph St. Peter, superintendent of Monroe, to inquire the date of Mr. McRayde's release in order that the Board may set the date for a hearing at a time when the defendant may have an opportunity to be heard.

TRAINING SCHOOL LAND: The Board, on motion of Mr. Munter, seconded by Mrs. Fancy, authorized Mr. Stronach to make the final payment of \$4200.00 on Block 107, The Addition to the City of Cheney, in order to avoid the October taxes. The rent account to be used for this payment and the balance to be taken from Halls of Residence funds.

ROOM AND BOARD: After considerable discussion, on motion of Mr. Munter, seconded by Mrs. Fancy, the Board unanimously voted to cut the price of board and room from \$27.00 to \$25.00 to become effective September, 1932. This action was taken with the understanding that the student rate of pay for service in the dining room should be reduced from 30¢ to 25¢ and that unless there was a decided increase in enrollment the school would operate only the Monroe dining hall next fall.

SEWER: Mr. Stronach reported that the sewer installation had been completed and that final payment to Clifton & Applegate, the contractors, in the amount of \$3819.70 had been approved by the engineer in charge, Mr. W. L. Morgan. Mr. Morgan's final payment in the amount of \$227.95 was also approved. Other bills in connection with sewer installation by Cheney Plumbing Company, H. G. Lanahan Company, and James Smyth Plumbing Company were reported in process of payment.

AUDITORS: Mr. Hargreaves reported that the money paid the auditors for salaries from December 16, 1931, to June 30, 1932, amounted to \$2574.19 and expenses to \$669.40, a total of \$3243.66. This, however, does not cover the entire cost of the audit as the auditors are still at the school.

CERTIFICATE FUND: Mr. Hargreaves asked the Board of Trustees to authorize the use of the surplus accumulated in the certificate fund for appointment office expenses. The Board, without vote, expressed its approval of such use of the funds as these funds are paid by students and the appointment office service is for students.

STATE TREASURER'S REPORT: Mr. Hargreaves reported that the Treasurer's statements of taxes received in the Cheney Normal School account for March, April, May, and June show a falling off over 1931 of approximately 8% in March, 25% in April, 30% in May, 6% in June. He further stated that the school could carry on as at present, with the cuts already made and the use of local funds, unless the tax receipts for the year should fall 17% below those of 1931. That if, however, they should drop 20%, the school would be short more than \$6000.00.

TRANSFER OF FUNDS: Mr. Hargreaves advised the Board that he had received from the State Treasurer a copy of the resolution passed by the State Finance Committee (June 22, 1932) transferring \$50,000.00 from the Cheney Normal School Fund to the Ellensburg Normal School.

SUMMER SCHOOL COMMENCEMENT: Mr. Hargreaves recommended that the summer school commencement be abolished. The Board of Trustees, after considering the matter, were of the opinion that it should be left to a vote of the class.

The meeting adjourned at 10:15 P.M.

R. J. Hargreaves
Acting Secretary

Approved: Chas. Lund
Chairman, Board of Trustees

RESOLUTION

WHEREAS, under the provisions of Sections 5507 and 5508 Remington's Compiled Statutes, the State Treasurer is authorized with the consent of the State Finance Committee to make temporary loans from funds having excess monies to those having insufficient monies, not to exceed seventy-five percent (75%) of the taxes levied and uncollected of the borrowing fund, and,

WHEREAS, at this date the Ellensburg Normal School Fund is approximately nine thousand dollars (\$9,000) overdrawn, and it appears that the overdraft will exceed fifty thousand dollars (\$50,000) before the end of the current year, and,

WHEREAS, the State Treasurer applies to the State Finance Committee for its consent to authorize him under the provisions of Sections 5507 and 5508 of Remington's Compiled Statutes to pay in cash all warrants issued or to be issued against the said fund and thereby keeping them on a cash basis,

NOW THEREFORE, be it resolved that the State Treasurer be allowed to transfer fifty thousand dollars (\$50,000) from the Cheney Normal School Fund to the Ellensburg Normal School Fund under the provisions of sections 5507 and 5508 Remington's Compiled Statutes, said amount not being in excess of seventy-five percent of the taxes levied and uncollected for the Ellensburg Normal School Fund.

R E S O L U T I O N

WHEREAS, under the provisions of Sections 5507 and 5508 Remington's Compiled Statutes, the State Treasurer is authorized with the consent of the State Finance Committee to make temporary loans from funds having excess monies to those having insufficient monies, not to exceed seventy-five percent (75%) of the taxes levied and uncollected of the borrowing fund, and,

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