

12-18-1934

Board of Trustees Minutes, December 18, 1934

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met at the Davenport Hotel at 6:15 P.M., Tuesday, December 18th, 1934. Present: Richard S. Munter, Joel E. Ferris James P. Dillard and R. T. Hargreaves.

LEAVE OF ABSENCE: Miss Hollingshead's request for a leave of absence from January 5th, 1935 to June 1935, without pay, was granted.

INSURANCE: The Board voted to renew the fire insurance as follows:

Nevers-Berry Co.	8,000.00	for 1 yr., Rate .313, Prem.	\$25.04
Kent & Rusch	8,000.00	do	25.04
Jones & Mitchell	9,000.00	do	28.17
H. A. Manchester	9,000.00	do	28.17
Farmin & Rothrock	9,000.00	do	28.17
McGovern	9,000.00	do	28.17
Leonard Mathews & Ryan	9,000.00	do	28.17
Fred K. Jones	3,000.00	for 3 yrs., Rate .94, Prem.	28.20
Elmendorf & Anthony	3,000.00	do	28.20
J. W. Fancy	5,000.00	do	47.00
W.S. McCrea	<u>5,000.00</u>	do	<u>47.00</u>
	77,000.00		341.33

LEGISLATIVE HEARING: The remainder of the evening was taken up with a discussion of plans for presenting our case, at their request, to the Spokane Legislative Delegation, Friday evening, December 21st, at eight o'clock at the Spokane Hotel.

The meeting adjourned at 9:50 P.M.

R. T. Hargreaves
Acting Secretary

Approved: Richard S. Munter
Chairman, Board of Trustees

FIRE INSURANCE COVERAGE
On Campus Buildings
Amount \$231,000.00

One-third of the above amount representing \$77,000.00 is renewable December 31, 1934. This renewal on a basis of one year for the larger amounts and three years for the smaller amounts is as follows:

Nevers-Berry Co.	8,000.00	for 1 yr., Rate .313, Prem.	\$ 25.04
Kent & Rusch	8,000.00	do	25.04
Jones & Mitchell	9,000.00	do	28.17
H. A. Manchester	9,000.00	do	28.17
Farmin & Rothrock	9,000.00	do	28.17
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Elmsdorf & Anthony	3,000.00	do	28.20
J. W. Fancy	5,000.00	do	47.00
W. S. McCrea	5,000.00	do	47.00
	77,000.00		341.33

Kent & Rusch have been substituted for R. J. Martin Co. for \$8,000.

Above premiums amounting to \$341.33 are all we can finance at this time for the reason that the bulk of this insurance is on the dormitories and the dormitory funds are running very low these times. If above policies were written for the three year period, the cost would be \$723.80, payable at this time.

It is to be observed that there is no saving to us to insure for a two or three year period. If our funds from the dormitory do not improve during the next two years, we will probably have to carry all of this coverage on an annual premium basis.

For your information, the present rates under this 90% blanket coverage is as follows:

Per \$100.00 for 1 yr. .313
2 yrs. .627
3 yrs .94

CHENEY NORMAL SCHOOL
SALARIES 1935-37

95%

ADMINISTRATION & OFFICES:

Hargreaves, R. T.	458.33	5,500.00	6662.50
Stronach, H. N.	289.00	5,468.00	
Wallace, George	223.58	2,683.00	
Nelson, Eunice	233.33	2,800.00	
Craig, George E.	266.66	3,200.00	
Melde, Naomi	115.00	1,580.00	1440
Quinn, Gladys	150.00	1,800.00	1720
Olson, Leona	116.66	1,400.00	
Richards, Isabel	110.00	1,320.00	
Persons, Margie	90.00	1,080.00	1140
Burrows, Marjorie	85.00	1,020.00	
Corbit, Marjorie	110.00	1,320.00	(Local)

HEATING PLANT:

Moore, David	150.00	1,800.00	
Hathaway, Claude	115.00	1,580.00	
Moore, George	115.00	1,380.00	(Local)
Warren, Fred	90.00	360.00	(4 mo)

INFIRMARY:

Craney, Emily J.	166.66	2,000.00	
Sternitzky, Marie	75.00	900.00	(Local)

JANITORS:

Pearce, G. H.	133.33	1,600.00	
Billesbach, P. A.	102.08	1,225.00	

SHOPS:

Blomquist, Axel	110.00	1,320.00	
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NIGHTWATCH:

Gilbert, John	50.00	600.00	
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GROUNDS:

Tobler, Emil	144.00	1,728.00	
Porter, A. J.	106.00	1,272.00	
Tompkins, Joe	90.00	1,080.00	

PRINTING:

Hochtritt, R. J.	160.41	1,925.00	
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LIBRARY:

Blair, H. M.	195.00	2,340.00
Barton, Mary	135.00	1,620.00
Haas, Marie	116.66	1,400.00
Johnson, Ruth S.	100.00	1,200.00

INSTRUCTION:

EDUCATION & PSYCHOLOGY:

Williamson, O.	285.00	3,420.00
Barber, D. A.	266.66	3,200.00
Shinkle, S. F.	204.16	2,450.00
Hawk, R. F.	250.00	3,000.00
Miner, E. H.	266.66	2,400.00 (9 mo)

PHYSICAL SCIENCE & MATH:

Freeman, O. W.	291.66	3,500.00
Tallyn, W. H.	210.00	2,520.00
Botsford, J. L.	191.66	2,300.00
Dahlstrom, R. K.	175.00	2,100.00
Ristow, Walter	166.66	2,000.00

LANGUAGE & LITERATURE:

English

Tieje, R. E.	300.00	3,600.00
Allen, R. K.	213.00	2,556.00
Gruber, John	195.00	2,340.00
Holmquist, H. E.	235.00	2,820.00

Foreign Language

Dickinson, Virginia	195.00	2,340.00
Brown, Edith	191.66	2,300.00

Speech

Hollingshead, Marie	180.00	2,160.00
Snyder, Mary	175.00	2,100.00

MUSIC:

Rowles, Wm. L.	266.66	3,200.00
Dayton, D. D.	191.66	2,300.00
Lawton, Marian	120.00	1,440.00
Goodsell, Evelyn	180.00	2,160.00

HISTORY & SOCIAL SCIENCE:

Kingston, C. S.	333.33	4,000.00
Tyler, L. V.	225.00	2,700.00
Cobb, D. G.	210.00	2,520.00

APPLIED SCIENCE & ARTS:

Biological Sciences

Hungate, J. W.	300.00	3,600.00
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Industrial Arts

Dales, E. L.	225.00	2,700.00
Lane, James, S.	221.50	2,658.00

Home Economics

Anderson, Louise	202.50	2,430.00	2666.25
Brodnax, Kate	191.66	2,300.00	

Applied Art

Swerer, Mary G.	225.00	2,700.00
Gingrich, Esther	180.00	2,160.00
Wheeler, Virginia	188.88	1,700.00 (9 mo)

PHYSICAL EDUC. & HEALTH:

Woodward, A. C.	270.00	3,240.00
Davidson, Flora	200.00	2,400.00
Dustin, Antoinette	166.66	2,000.00
Porter, Mary	162.50	1,950.00
Reese, W. B.	225.00	2,700.00

TRAINING SCHOOD:

Lavin, Leila	233.33	2,100.00 (9 mo)
Pence, Omer	240.00	2,880.00
Dryden, Cecil	195.00	2,340.00
Lang, Charlotte	195.00	2,340.00
Peterson, Evelyn	195.00	2,340.00
McGrath, Margaret	191.66	2,300.00
Stolte, Helen B.	166.66	2,000.00
Day, Pauline (Substitute)	188.88	1,700.00 (9 mo)
Everett, Mabel	175.00	2,100.00
Frasier, C. M.	300.00	3,600.00 (Local)

DORMITORY

Wilson, Frances	208.33	2,500.00 (Local)
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164,865.00 (State)