

5-14-1935

Board of Trustees Minutes, May 14, 1935

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met in the Davenport Hotel at 6:30 P.M., Tuesday, May 14th, 1935. Present: Richard S. Munter; Joel E. Ferris; James P. Dillard; C. M. Frasier; H. N. Stronach and R. T. Hargreaves.

The minutes of the last meeting were read and approved.

The minutes of the meeting with the Cheney School Directors, May 8th, 1935 were read and signed by each of the Trustees.

INSURANCE: Mr. Munter reported on liability insurance to cover campus accidents, which was under consideration at the March meeting. After some discussion, on motion of Mr. Ferris, it was voted to take out a three year policy for a total premium of \$251.09; payable \$100.44 for first year, \$75.33 for second, \$75.32 for third year.

OLYMPIA: Mr. Hargreaves reported on the conference that he and Mr. Dillard attended, on the call of the Governor, in the budget director's office in Olympia, April 29th. He stated that the purpose of the meeting was to get the three Normal Schools nearer together in the matter of salaries, for similar positions. The principal criticism of the schedules of the three Normal Schools was set forth in the following item.

Set up by the Department of Efficiency: "Bellingham proposed schedule includes 35 Employees to be paid Amounts in Excess of Budgeted Rates. Cheney 15 Employees. Ellensburg 21 Employees."

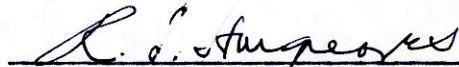
DAYTON: Mr. Hargreaves said he felt that Mr. Dayton should have a further increase of \$100.00 in salary to bring him more in line with the salaries in corresponding positions in the other two Normal Schools. On motion of Mr. Dillard, the increase was allowed.

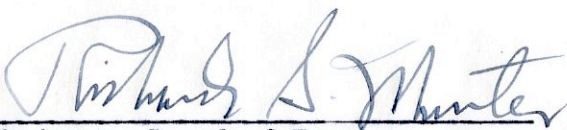
DR. ADAMS: Mr. Hargreaves presented a letter from Dr. Adams stating that in September he submitted to Mr. Haeseler, director of athletics, a bill for \$155.00 for services in the matter of an operation to Chris Heimbigner. The injury the boy sustained was received in playing football. Due to Mr. Haeseler's death, he was willing to accept in settlement, under the circumstances, \$100.00 as payment in full. This amount was approved and it was suggested that the Board's appreciation of Dr. Adams spirit in the matter be expressed.

TRAINING SCHOOL: The architects, Mr. George M. Rasque and Mr. Charles I. Carpenter were called in for consultation. It was voted to allow them \$1500 as an advance payment for the preparation of that portion of the plans necessary to make application for P.W.A. aid toward the building of the training school. This amount to be advanced from dormitory funds and to be returned when the architects receive their fee from building appropriations.

The new plan for the training school was submitted and discussed in detail. The problem of determining the portion of the state fund of \$255,000, appropriated by the legislature, to be used in connection with the thirty per cent federal grant was also discussed. The Board instructed the architects to make an estimate on the basis of the present plans. The estimate to be based on an independent contract plus the amount that would have to be added to construct the building as planned with the thirty per cent P.W.A. aid, and report at the earliest possible time. They also instructed them to prepare the necessary drawings and elevations for a P.W.A. application.

The meeting adjourned at 10:10.


Acting Secretary

Approved: 
Chairman, Board of Trustees

CHENEY NORMAL SCHOOL
SALARIES 1935-37
AS AGREED TO AT A MEETING
OF THE PRESIDENTS AND CHAIRMEN OF THE BOARDS OF TRUSTEES
OF THE NORMAL SCHOOLS
CALLED BY GOVERNOR MARTIN AT OLYMPIA
April 29, 1935.

ADMINISTRATION & OFFICES:

Hargreaves, R. T.	\$458.33
Stronach, H. N.	289.00
Wallace, George	223.58
Nelson, Eunice	233.33
Craig, George E.	266.66
Melde, Naomi	110.00
Quinn, Gladys P.	150.00
Sherfey, Florence	125.00
Richards, Isabel	110.00
Terrell, Dorothy	105.00

HEATING PLANT:

Moore, David	150.00
Hathaway, Claude	115.00
Warren, Fred	30.00* 4 mo. @ \$90
Moore, George	115.00* Local

INFIRMARY:

Craney, Emily J.	166.66* 62.50 State
	104.16 Local
Sternitzky, Marie	75.00* Local

JANITORS:

Pearce, G. H.	133.33
Billesbach, P. A.	102.08

SHOPS:

Blomquist, Axel	110.00
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NIGHTWATCH:

Gilbert, John	50.00
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GROUNDS:

Tobler, Emil	144.00
Porter, A. J.	106.00
Tompkins, Joe	90.00

PRINTING:

Hochtritt, R. J.	160.41
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LIBRARY:

Blair, H. M.	195.00
Barton, Mary	135.00
Haas, Marie	116.66
Johnson, Ruth S.	100.00

STUDENT HELP:

750.00

INSTRUCTION:

EDUCATION & PSYCHOLOGY

Williamson, O.	285.00
Barber, D. A.	266.66
Shinkle, S. F.	204.16
Hawk, R. F.	250.00
(Additional)	200.00

PHYSICAL SCIENCE & MATH:

Freeman, O. W.	291.66
Tallyn, W. H.	210.00
Botsford, J. L.	191.66
Dahlstrom, R. K.	166.66
(Additional)	166.66

LANGUAGE & LITERATURE:

English

Tieje, R. E.	300.00
Allen, R. K.	213.00
Gruber, John	195.00
Holmquist, H. E.	235.00

Foreign Lang.

Dickinson, Virginia	195.00
Brown, Edith	191.66

Speech

Hollingshead, Marie	180.00
Snyder, Mary	175.00

APPLIED SCIENCE & ARTS:
Biological Sciences

Hungate, J. W. 300.00

Industrial Arts

Dales, E. L. 225.00
Lane, James S. 221.50

Applied Art

Swerer, Mary G. 225.00
Manchester, Edith 196.91
Gingrich, Esther 180.00

Home Economics

Anderson, Louise 202.50
Brodnax, Kate 191.66

MUSIC:

Rowles, W. L. 266.66
Dayton, D. D. 183.33
Lawton, Marian 120.00
Goodsell, Evelyn 180.00

HISTORY & SOCIAL SCIENCE:

Kingston, C. S. 333.33
Tyler, L. V. 225.00
Cobb, D. G. 210.00

PHYSICAL EDUCATION & HEALTH:

Woodward, A. C. 270.00
Davidson, Flora 200.00
Dustin, Antoinette 166.66
Porter, Mary 162.50
Reese, W. B. 225.00 100.00 State
125.00 Local

TRAINING SCHOOL:

Lavin, Leila 233.33
Pence, Omer 240.00
Dryden, Cecil 195.00
Lang, Charlotte 195.00
Peterson, Evelyn 195.00
McGrath, Margaret 191.66
Carman, Eleanor 166.66
(Additional) 175.00
(Additional) 175.00
(Additional) 150.00

14,614.70

(Times 24 months)

24

350,752.80

State Examiner 600.00
Summer School 2,000.00

\$353,352.80

RECAPITULATION

Salaries and Wages Budget submitted to Governor		\$369,006.00
Amount cut by Governor		18,506.00
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Appropriated by the Legislature for Salaries and Wages		350,500.00
Salary Budget approved at Joint meeting of the Boards of Trustees and Presidents April 29, 1935	353,352.80	
Estimated savings by reason of faculty employment turnover	<u>2,858.30</u>	
Amount of salaries to be paid during the Biennium 1935-37	350,494.50	
Unexpended	<u>5.50</u>	350,500.00