

7-29-1935

Board of Trustees Minutes, July 29, 1935

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met at the Ferris home in Spokane at 6:15 P. M., July 29, 1935. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard and R. T. Hargreaves.

LEAVES OF ABSENCE: The requests of the following teachers for leaves of absence were granted without pay.

Leila Lavin nine months, September 1935 to June 1936, for study at Columbia University. Esther Gingrich nine months, September 1935 to June 1936, for study at Carnegie Institute. Mary Snyder winter and spring quarters for study at Northwestern University.

ARCHITECTS FEES: Since the architects Mr. Rasque and Mr. Carpenter had not arrived at any arrangement between themselves as to the basis on which the fees for their work on the training school should be split and since failure to come to an understanding seemed to be interfering with their work, the Board after an extended discussion, on motion of Mr. Dillard, seconded by Mr. Ferris voted unanimously for a 55% and 45% division of the fees, 55% to Mr. Rasque, chief architect, and 45% to Mr. Carpenter, associate architect. Mr. Munter, as chairman of the Board was appointed to advise them of the decision and to talk with them about more definite allocation of the work between them.

TRAINING SCHOOL: It was the unanimous decision of the Board that the architects should be authorized to go ahead with the preparation of the detail drawings and specifications. It seemed wise not to wait until Washington approves the project. Mr. Hargreaves was instructed to take up with the architects the amount or percentage to be paid them for the preparation of the plans in the event the building should not be built. In other words it was felt that the architects should gamble with the Board on the prospect since there seems so little doubt that the training school will be built.

HEATING LINE: Mr. Hargreaves reported that he had written the Governor about the possibility of using the full \$10,000 appropriated by the legislature without P.W.A. aid, since it is not possible to get the aid in time to install the heating conduit system before the 15th of September and failure to have the conduit completed would make it impossible to open school without heat. The Governor indicated in his reply that he would like to have the matter taken up with Mr. Hoffman, State P. W. A. Engineer, and Mr. George Gannon, Director of the W.P.A. Mr. Hoffman said it was a W.P.A. project. The W.P.A. director and his assistants said the unskilled labor part of the project was the sort of thing they are looking for, but they could not get the project approved in time this year so that we could undertake the installation and have heat for the opening of school. They advised that we make application in August; get the funds allocated and do the work next spring. On motion of Mr. Ferris, seconded by Mr. Dillard

it was unanimously voted to file the application as soon as it can be prepared, with the idea of undertaking the construction of the project next spring and summer.

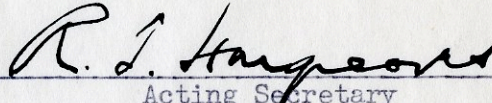
NEW TEACHERS: The appointment of the following new teachers to the faculty was approved.

Robert K. Dahlstrom salary for twelve months \$2100. Mabel L. Everett, training school, salary for twelve months \$2100.00. Helen B. Stolte, training school, salary for twelve months \$2,000.00. Walter W. Ristow was elected for one year with no obligation to continue him longer. Salary of \$2,000. Miss Dagrun Eckrem was appointed as a substitute in art from September 1935 to June 1936 at \$1700.00. Miss Leona Olson was employed as secretary to the director of the appointment office and to teach part time in typing and shorthand, salary \$1400.00. The salary of Miss Naomi Melde, secretary to the president, was increased to \$1380.00.

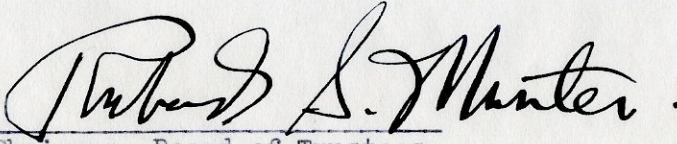
MARRIED WOMEN: The Board approved a recommendation that the institution discontinue the employment of married women as teachers or clerical help, except as short time substitutes, and in exceptional cases where the woman is teaching for fees and isn't on either the state or local pay rolls or in cases where the husband is unemployed or incapacitated for work. It was agreed that women who get married during the year may finish out the year.

TENNIS COURTS: Mr. Hargreaves asked that \$2,000 be transferred from the balance accumulated in the associated student athletic funds for the construction of two or more hard surfaced tennis courts. He reported that now is an opportune time to ask for bids as a paving concern, which makes a business of building "black top tennis courts" is surfacing some of the streets of Cheney and has its equipment at hand. On motion of Mr. Ferris, seconded by Mr. Dillard the request was voted unanimously.

The meeting adjourned at 10:05 P.M.


Acting Secretary

Approved:


Chairman, Board of Trustees