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Board of Trustees Minutes, May 1, 1936

Cheney Normal School

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MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees met in the President's office of the Normal School at 5:15, Friday, May 1st, 1936. Present: Mr. Richard S. Munter, Mr. James P. Dillard, Mr. R. T. Hargreaves and Mr. H. N. Stronach.

The minutes of the last meeting were read and approved.

LEAVES OF ABSENCE: The requests of Miss Kate Brodnax and Mr. W. L. Rowles for a leave of absence for the fall quarter, September 1936 to January 4, 1937, are granted.

SWIMMING POOL: On recommendation of Mr. Stronach, the request of Mr. A. C. Woodward, head of the department of physical education, that the terrazzo around the swimming pool be removed and non-slip tiling installed, was approved by the Board. Mr. Stronach reported that Parson's and Weller Tile Company had offered to make the installation of the tiling for \$400.00. Inasmuch as this is a repair job, Mr. Stronach was authorized to have Parson's and Weller Tile Company of Spokane, Washington do the work in the interval between the Spring quarter and the opening of the summer quarter.

HEATING LINE: Mr. C. I. Carpenter, architect and engineer, recommended that the work of the heating line be let in three separate contracts, Rickwell installation, pipe line and ditching. On motion of Mr. Dillard the Board voted to accept bids on three separate contracts, or the complete job.

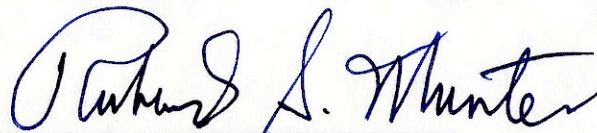
MRS. DAYTON: The request of Mrs. Dayton that beginning June 1st, 1936, the Normal School retain the voice fees and pay her \$1200 a year on a monthly basis of \$100 per month was not approved by the Board, because it would violate the rule governing the employment of married women passed July 29, 1935.

SALARIES: On recommendation of Mr. Hargreaves the following increases in salaries were made to become effective May 1st, 1936: Miss M. McGrath, \$2300 to \$2340; W. L. Rowles, \$3200 to \$3350; Miss Leona Olsen, \$1400 to \$1500; Margie Persons, \$1080 to \$1140; George W. Wallace, \$2683 to \$2784; Ruth Johnson, \$1200 to \$1320; Esther Gingrich, \$2160 to \$2280; Naomi Melde, \$1380 to \$1440; W. B. Reese, \$2700 to \$2950; and Marie Sternitzky, \$900.00 to \$1080.

The meeting adjourned at 6:15.


Acting Secretary

Approved:



Chairman, Board of Trustees