

5-6-1938

Board of Trustees Minutes, May 6, 1938

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel for dinner Friday, May 6, 1938 at 6:30. Present: James P. Dillard, Joel E. Ferris, Richard S. Munter, H. N. Stronach and Richard T. Hargreaves.

The minutes of the last meeting were approved as read.

LIBRARY: Mr. Hargreaves reported that Governor Martin called him long distance about filing an application with C. C. Hockley, regional director, of the PWA department of Federal Administration. He stated that he had filed an application for a grant in aid and had sent a copy of the application submitted June 12, 1937, covering the breakdown and details. Further that the Planning Commission, through its chairman and executive officer, had urged Mr. Hockley to place the Eastern Washington College of Education library application among those requests to receive earliest consideration in the event Congress passed a Public Works Act.

INITIATIVE 129: The status of Initiative 129 was reported and the information that Lester Livingood furnished covering the conference of the proponents of the 40 mill initiative with the representatives of the University, the State College, and their alumni, held in Seattle at the University, April 29, was reviewed.

SALARIES: The following salary adjustments were made on recommendation of Mr. Hargreaves: Miss Eunice Nelson, \$3100 to \$3200; Liela Lavin, \$2880 to \$2980; Nan K. Wiley, \$2400 to \$2500; Daryl D. Dayton, \$2600 to \$2700; O. J. Williamson, \$3705 to \$3750. In order to compensate them for the money they are out of pocket because of the \$4.00 a day limit fixed by the State for daily allocation for room and board when they are away representing the institution, the salaries of R. E. Hawk, George Wallace and R. E. Tieje were increased \$100.00. A \$100.00 increase was voted Mr. W. L. Rowles to be paid out of local funds. O. W. Freeman's request for an increase from \$150 to \$200 a year for his administering the extension and correspondence department, was approved because of his efficiency.

ATHLETIC ASSISTANT: The Board expressed itself very much in sympathy with Mr. Reese's request for an assistant in coaching sports and felt he was entitled to some help. It was the general impression that the institution should use one of its own graduates as an assistant if possible or help bring in some recent graduate from one of the other colleges who has to win his spurs and who might like to carry on some graduate work as well as teach a class in science. The Board voted to approve the request to employ aid on recommendation of Mr. Hargreaves.

LEAVES OF ABSENCE: The request of Marie Haas for a leave to begin October 1, 1938 (without pay) was granted. The request of Miss Flora Davidson and Miss Cecil Dryden for a leave of absence on pay were not acted upon definitely, but referred back to Mr. Hargreaves, because the Board at its meeting, February 15, 1938, voted that leaves of absence might be granted provided the department can carry the work without additional cost.

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SCHOLARSHIPS: On recommendation of Mr. Dillard, the request of Mr. Rowles for the establishment of a scholarship in voice; in wind instruments, and violin and piano, four in all, was approved. These scholarships grant to the students the privilege of individual instruction without fee. On recommendation of Mr. Hargreaves, it was voted to establish a \$100.00 scholarship for women and a \$100.00 scholarship for men, to be paid out of the profits of the bookroom and to be made available for award September, 1938.

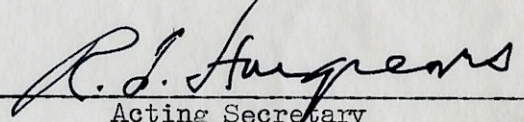
RATCLIFFE PROPERTY: Mr. Stronach reported that Mark Ratcliffe had offered the College Lots 5, 9 and 10, Block 4, Town of Cheney for \$2,250, subject to two conditions. First, that the old house on Lots 9 and 10, should be torn down without delay; second, that the brick garage on Lot 5 should not be removed for a year.

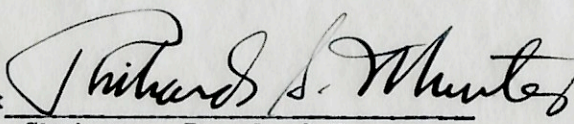
HEATING PLANT ADDITION: The matter of the heating plant was brought up and the Board recommended that Mr. Carpenter, the engineer, make arrangements to have this work completed by the early part of September.

MARTIN HALL: The wording for the plaque to be placed in the entrance of Martin Hall was selected. The proposal to place the name Martin Hall on the front of the building was reconsidered and it was finally decided to discuss the matter with the Governor before taking final action.

CHANGE OF NAME ON FRONT OF BUILDING: It was agreed that the administration should secure from Mr. Rasque, the architect, a plan and an estimate of the cost for removing the name State Normal School from the front of the main building and substituting in its place either College Hall or Administration Hall. It was further decided to place somewhere on the campus, visible to visitors and tourists, the official name, Eastern Washington College of Education, details to be worked out with the architect.

The meeting adjourned at 10:15.


Acting Secretary

Approved: 
Chairman, Board of Trustees

ADMINISTRATION & OFFICES

	<u>Salary</u> <u>1937-38</u>	<u>Salary</u> <u>1938-39</u>
Hargreaves, R. T.	5,791.65	6,000.00
Stronach, H. N.	3,678.00	3,828.00
Wallace, George	2,910.00	3,000.00
Nelson, Eunice	3,058.31	3,100.00
Craig, George E.	3,321.30	3,408.00
Melde, Naomi	1,545.00	1,620.00
Quinn, Gladys	1,920.00	1,920.00
Olson, Leona	1,558.31	1,600.00
Richards, Isabel	1,415.00	1,440.00
Persons, Margie	1,190.00	1,200.00
Burrows, Marjorie	1,180.00	1,200.00

HEATING PLANT

Rozell, Paul	2,083.34	2,100.00
Hathaway, Claude	1,432.50	1,470.00
Warren, Fred	400.00	400.00

INFIRMARY:

Craney, Emily J.	1,304.92	1,380.00 (See Local)
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JANITORS:

Pearce, G. H.	1,658.27	1,700.00
Billesbach, P. A.	1,254.15	1,275.00

SHOPS:

Blomquist, Axel	1,485.00	1,500.00
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NIGHTWATCH:

Gilbert, John	660.00	660.00
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GROUNDS:

Tobler, Emil	1,798.00	1,848.00
Porter, A. J.	1,300.00	1,320.00
Tompkins, Joe	1,050.00	1,100.00

PRINTING:

Hochtritt, R. J.	1,992.05	2,040.00
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LIBRARY:

Blair, H. M.	2,453.75	2,535.00
Barton, Mary	1,695.81	1,750.00

	Salary 1937-38	Salary 1938-39
Haas, Marie	1,535.00	1,560.00
Johnson, Ruth S.	1,320.00	1,320.00

INSTRUCTION:

EDUCATION & PSYCHOLOGY:

Williamson, O.	3,586.25	3,705.00
Barber, D. A.	3,321.30	3,408.00
Shinkle, S. F.	2,479.11	2,500.00
Hawk, R. F.	3,175.00	3,300.00

PHYSICAL SCIENCE & MATH:

Freeman, O. W.	3,645.80	3,750.00
Tallyn, W. H.	2,642.50	2,730.00
B& sford, J. L.	2,416.61	2,500.00
Dahlstrom, R. K.	2,216.62	2,300.00
Ristow, Walter W.	2,163.29	2,200.00

LANGUAGE AND LITERATURE:

Tieje, R. E.	3,775.00	3,900.00
Allen, R. K.	2,675.00	2,760.00
Gruber, John	2,453.75	2,535.00
Holmquist, H. E.	2,995.00	3,120.00
Dickinson, Virginia	2,433.31	2,500.00
Brown, Edith	2,323.30	2,340.00
Hollingshead, Marie	2,300.00	2,400.00
Newell, Grace	2,100.00	2,100.00

MUSIC:

Rowles, Wm. L.	3,437.42	3,500.00
Dayton, D. D.	2,486.59	2,600.00
Lawton, Marian	1,475.00	1,500.00
Goodsell, Evelyn	2,218.31	2,260.00
Barr, George	1,050.00	1,050.00 (See Local)

HISTORY & SOCIAL SCIENCE:

Kingston, C. S.	4,186.65	4,320.00
Tyler, L. V.	2,828.31	2,920.00
Cobb, D. G.	2,328.60	2,730.00
Gange, John	2,116.61	2,200.00

APPLIED SCIENCE & ARTS:

Hungate, J. W.	3,775.00	3,900.00
Dales, E. L.	2,828.31	2,920.00
Lane, James S.	2,787.50	2,880.00

	<u>Salary</u> <u>1937-38</u>	<u>Salary</u> <u>1938-39</u>
Anderson, Louise	2,546.62	2,630.00
Brodnax, Kate	2,416.61	2,500.00
Swerer, Mary G.	2,828.31	2,920.00
Gingrich, Esther	2,350.00	2,400.00
Wiley, Nan K.	2,275.00	2,400.00

PHYSICAL EDUCATION & HEALTH:

Woodward, A. C.	3,127.50	3,510.00
Davidson, Flora	2,516.62	2,600.00
Dustin, Antoinette	2,116.61	2,200.00
Porter, Mary	2,037.50	2,100.00

TRAINING SCHOOL:

Lavin, Leila	2,646.66	2,880.00
Pence, Omer	2,996.62	3,080.00
Dryden, Cecil	2,453.75	2,535.00
Lang, Charlotte	2,453.75	2,535.00
Peterson, Evelyn	2,453.75	2,535.00
McGrath, Margaret	2,453.75	2,535.00
Stolte, Helen B.	2,069.92	2,120.00
Bryan, Bernice	2,258.27	2,300.00
Lane, Jessie	2,200.00	2,200.00

Summer School Teachers and Substitutes

	2,500.00	2,500.00
Part Time Home Ec. Teacher	900.00	900.00
Janitor — Bryan	1,200.00	1,200.00
Carpenters Helper	600.00	600.00
Part Time Painter	750.00	750.00

Student help - Extra help, etc.	10,200.00	10,200.00
State Examiner	600.00	600.00

190,166.74

195,832.00
1'60

195,672.00

LOCAL:

Corbit, Marjorie	1,415.00	1,440.00
Frasier, C. M.	3,775.00	3,900.00
Moore, George	1,432.50	1,470.00
Sternitzky, Marie	1,150.00	1,200.00
Wilson, Frances	2,634.15	2,730.00
Reese, W. B.	3,066.65	3,150.00
Barr, George	1,050.00	1,050.00
Craney, Emily	800.00	800.00

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New Building--Two stories full basement.

Basement 1. Print Shop 2. Carpenter Shop 3. Paint Shop
4. Storage for dining halls, supplies 5. General storage room.

1st Floor 1. Art rooms 2. Offices, Barber, Journal, visual education room.

2nd Floor--Music

Heating Plant

New 250 h.p. boilers in place of present small one. Extend coal bins under roadway to provide additional space for larger boilers. Conveyor system to move coal from bins to stokers.

State Engineer Anderson's report after his visit week of July 25.

Auditorium

Air condition--see Anderson's estimate of cost.

Estimate on cost.

Venetian blinds

Kalsomine and paint

New stage lighting and electrical

Equipment

New stage curtain--cyclorama

Alteration and Repairs

1. Old library--convert it into classrooms and faculty offices.
2. Administrative building--gym tear out concrete bleachers--refloor the whole gymnasium.
3. Tear down old Training School building.

Dining Hall and Dormitory Building

Fire Engine for City--Special appropriation?

Secondary

Grade old Athletic Field

Playground for Laboratory School.

Employees

Janitor--12 months, library

Student help--\$50.00

Teacher--Fifth grade Laboratory School

Librarian--Reference

1. Bronze plate Laboratory Building

2. Take name Normal off main building and substitute College Hall.