

9-9-1938

## Board of Trustees Minutes, September 9, 1938

Eastern Washington College of Education

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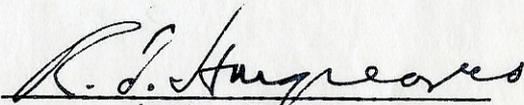
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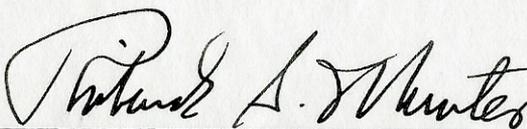
BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met Friday, September 9, 1938, at two o'clock in Mr. Rasque's office, Spokane, to open bids on the new library building. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard, H. N. Stronach, R. T. Hargreaves, W. M. Broberg, PWA engineer, and Mr. George Rasque, architect.

The general contract was awarded to J. T. Hailin and Company, Spokane, in the amount of \$202,658, no alternates accepted; heating, plumbing and ventilating, to Zahmiser and Warren, Spokane, \$31,284.00; and Electrical Contract to Brown and Johnston Company, Spokane, in the amount of \$8,056, no alternates accepted.

The meeting adjourned at 3:30 to meet at the Davenport Hotel at eight o'clock.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees

BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, Friday September 9, 1938, at eight o'clock. Present: Richard S. Munter, James P. Dillard, J. E. Ferris, H. N. Stronach and R. T. Hargreaves.

LIBRARY: Mr. Stronach presented the resolution drawn up at the afternoon session for the approval and signature of the Board as the first order of business, so that it might be transmitted immediately to the PWA regional office in Portland.

RESIGNATIONS: Mr. Hargreaves reported to the Board the resignation of Miss Marjorie Burrow, secretary to the director of the Laboratory School, effective, October 1, 1938; Miss Mary Barton, assistant librarian, effective September 15, 1938; Miss Marie Hollingshead was married at the close of the summer session, but had not presented a formal resignation, however, her resignation was accepted.

APPOINTMENTS: Mr. Hargreaves reported for approval the appointment of the following people to the staff:

Miss Harriet Francis, secretary to the director of the Laboratory School, effective September 26, 1938, at a salary of \$100.00 a month; Miss Mary Elizabeth Saal, speech department, effective September 19, at a salary of \$2400 a year; Mr. Frederick Cromwell, library, effective September 19, at a salary of \$1900 a year; Viola Cassidy, salary \$2400; and Miss Eveus Newland, salary \$2300. Mr. James L. Beail, was appointed to fill the leave of absence created by Mr. Daryl Dayton in the Music Department for nine months, beginning September 19, at a salary of \$1800; and Miss Hope Cullen was appointed to fill the leave of absence of Marie Haas, beginning September 26, 1938 at a salary of \$125.00 a month.

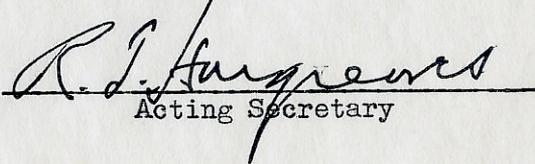
BUDGET: The rest of the evening was spent with the discussion of the budget and budget matters. It was the opinion of the Board that we should tear down the old training school building and ask for a new Arts Building to take its place.

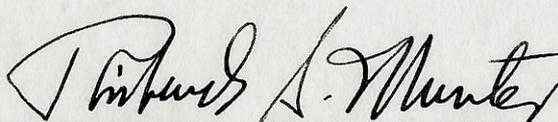
RETIREMENT: The question of the procedure covering the retirement of teachers under provision of the law passed by the 1937 legislature, Session Laws of the State of Washington, Chapter 223, "Old Age Annuities for Teachers and Employees of State Educational Institutions," was discussed at length. Mr. Hargreaves was asked to prepare and submit recommended salary increases for certain staff members and also submit these salary increases plus a five per cent general increase for annuities for all teachers, officers, and other employees for consideration at the next meeting.

The Board voted to meet on the 13th of September.

Adjourned at 9:50.

On recommendation of Mr. Hargreaves, the Board voted an increase in salary of \$100.00 a year to W. B. Reese.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees

Spokane, Washington  
September 9, 1938

Docket No. Wash. 1325-F  
Library Building

Mr. C.C. Hockley, Regional Director  
(Region No. 7)  
Public Works Administration  
508 Failing Building  
Portland, Oregon

Dear Sir:

The Board of Trustees of the Eastern Washington College of Education proposes to award contracts for the construction of the above referenced project in accordance with the following proposed motion:-

Moved by James P. Dillard and seconded by Joel E. Ferris that the following contracts be awarded for the construction of Library Building:

General Contract

J. T. Halin & Co., Spokane - Basic Bid in the amount of Two Hundred Two Thousand Six Hundred Fifty-eight (\$202,658) Dollars (no alternates accepted).

Heating, Plumbing and Ventilating

Zahniser and Warren, Spokane - Basic Bid in the amount of Thirty-seven Thousand Two Hundred Forty-eight (\$37,248) Dollars and Alternate No. 1 in the amount of Five Thousand Nine Hundred Sixty-four (\$5,964) Dollars, or a total of Thirty-one Thousand Two Hundred Eighty-four (\$31,284) Dollars.

Electrical Contract

Brown Johnston Company, Spokane - Basic Bid in the amount of Eight Thousand Fifty-six (\$8,056.00) Dollars (no alternates accepted).

Immediately upon receipt of your advice we shall proceed with the award of the contracts.

Yours truly,

  
Richard S. Munter, Chairman  
Board of Trustees  
Eastern Washington College  
of Education