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Board of Trustees Minutes, March 28, 1939

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, Tuesday, March 28, 1939, at twelve o'clock noon. Present: Richard S. Munter, James P. Dillard, Joel E. Ferris, H. N. Stronach, and C. S. Kingston, Acting President.

Mr. Kingston presented the following matters for consideration of the Board and recommended their approval:

1. That leaves of absence with pay for summer quarter 1939 be granted to Mr. R. K. Allen, J. P. Gruber, W. H. Tallyn, and J. S. Lane, to enable them to do advanced work at other colleges during the summer.
2. That leaves of absence without pay for summer quarter 1939 be granted Mr. Willis B. Merriam, of the Geography Department, who will teach at Columbia University this summer.
3. That vacation leaves for the second term of the summer quarter 1939 be granted Mr. Frasier, Miss Liela Lavin, Miss Bernice Bryan and Miss Jessie Lane of the Laboratory School and Miss Cecil Dryden of the Junior High School. This arrangement is deemed advisable because of the new plan to open the Laboratory School two weeks earlier than the regular College to coincide with the opening date of the Cheney public schools. Under this plan Laboratory School teachers will have a long summer vacation one year and a short vacation the following year--the average of the two vacations being approximately the same as that of the College faculty.
4. That leave of absence for the spring quarter 1939 with pay be granted to R. F. Hawk to enable him to do further work on his Doctor's degree at Washington State College.
5. That vacation arrangements be approved whereby W. B. Reese, athletic coach, and George Wallace, registrar, take their vacations during the second term of the summer quarter and return to their work a month before College opens in September.
6. That Mr. Daryl Dayton, who is now a member of the piano department at Pomona College, California, be granted an extension of one year on his present leave and that he be advised that no further extension beyond this can be granted.
7. That the following teachers be employed for the summer session: Carl H. Mapes, to fill Mr. Merriam's place in the Geography Department, for the sum of \$500.00; Pauline Everett, shorthand and typewriting, \$400.00; Warren W. McSpadden, education department, \$500.00; E. H. Miner, education department, for the second term of the summer quarter, for the sum of \$350.00; Henrietta Gruber, education department, one term of the quarter, \$125.00; Marguerite V. Hood, music department, for about three weeks of the summer quarter, \$175.00.

8. That a substitute teacher be employed for \$350.00 for the second term of the summer session taking the place of Miss Cecil Dryden on leave.
9. That Mr. Beail, of the piano department, who has been employed on a nine months basis at \$200.00 a month, be continued for the summer session for the sum of \$400.00.

After careful consideration of each of the above recommendations, "1" to "9" inclusive, it was moved by Mr. Dillard and seconded by Mr. Ferris, that these matters be approved. Unanimously carried.

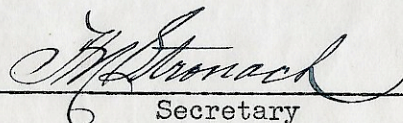
APPOINTMENTS: Mr. Kingston further recommended the appointment of James Beail, of the piano department, to fill the leave of absence of Mr. Daryl Dayton, during the next year for the regular nine month period. Also that H. V. Jones be employed for a nine month term next year as an assistant in biology and physical education--the salary of both Mr. Beail and Mr. Jones to be determined at a meeting in April when the salary budget will be considered. Mr. Jones will do advance work at W.S.C. this summer. Moved by Mr. Dillard and seconded by Mr. Ferris that Mr. Beail and Mr. Jones be employed for next year as specified. Motion carried.

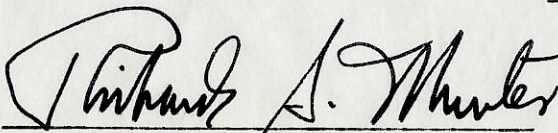
HARGREAVES FURNITURE: Mr. Stronach submitted a list of the household furnishings belonging to Mr. and Mrs. Hargreaves and used by them in the President's residence. Grace Jones, interior decorator in Spokane, had made an appraisal of these furnishings amounting to \$754.50 and stated that this amount was less than the amount of money required to replace them. As Mrs. Hargreaves was willing to leave them as part of the complete furnishings of the residence, it was moved by Mr. Ferris and seconded by Mr. Dillard that we purchase these furnishings as per the list submitted for the sum of \$754.50, the same to be paid from the Halls of Residence Fund. Motion carried. Mr. Munter did not vote on this matter as he is legal adviser of Mrs. Hargreaves.

LIBRARY BUILDING: Mr. Blair, college librarian, was named as faculty representative to confer from time to time with Mr. Rasque, architect, and Mr. H. N. Stronach, representative of the Board, on matters pertaining to the new library building and equipment now under construction on the Campus.

LEGISLATIVE APPROPRIATIONS: Mr. Stronach presented a statement of the legislative appropriations for the coming biennium 1939-1941. These matters were discussed at some length and it was decided to have another meeting soon for further consideration of budget matters. Mr. Kingston and Mr. Stronach were asked to prepare a tentative salary schedule for consideration at that meeting.

The meeting adjourned at 1:30.


Secretary

Approved: 
Chairman, Board of Trustees

W. Jones, Decorator

LIST OF FURNITURE IN THE RESIDENCE BELONGING TO R. T. HARGREAVES

Living Room:

Radio		10 -
Orange Table Lamp	<i>Two large fans</i>	
Brass floor lamp		15 -
Fireplace bench		
Stool--petel--point		
All <u>bric-brac</u> on tables, mantel and piano		
All pictures except one over fireplace. <i>4 pictures</i>		<i>25.00</i>

Dining Room

Cover on dining table		
All dishes in china cabinet		
All silver except that marked "R" for residence?		
All linen		
All pictures except one over buffet. <i>2 pictures</i>		<i>1.00</i>
Green glass ware on buffet and all other bric-brac.		

Kitchen

~~All dishes except green decorated plates, cups, eight saucers.~~
~~All cooking utensils~~

Library

All the books		
Glass enclosed book shelves <i>Wilson's office</i>		20 -
Table lamp and floor lamp		10 -
Antique chair		15 -
All the pictures and bric-brac		<i>1.00</i>

Down stairs room

All small rugs
 Floor lamp and table lamps
 All pictures
 All bedding

Master Bedroom

Taupe rug, <u>three hooked rugs</u>		50 -
Bed and chest of drawers <i>spring mattress</i>		85 -
Bedside table		50 -
Armchair		
Book rack side table		3.50
<i>2</i> Floor lamp, <u>desk lamp</u> and table lamp		25 -
Mahogany rocking chair		12.50
Small chintz rocking chair		5 -
All the pictures and <u>bric-brac</u> <i>3 pictures</i>		5 -
Clock on mantel		
<u>All bedding - Radio</u>		
Sewing cabinet		18.50
<i>One small straight chair</i>		
		<u>254.50</u>

DRESSING ROOM

Dressing table and chair

20 -

20 -

Linen Closets

All linen and towels

All bedding

Two electric irons in laundry and dressing room

Front Guest Room

Green rug and hooked rug

10 -

Bed dresser, mirror *spring mattress*

95 -

Black wicker rocking chair

7.50

Mahogany rocking chair

10 -

Desk and chair

20 -

Bedside table and lamp

12.50

141 ⁰⁰

Black bench

3 -

All pictures and bric brac

3 -

All bedding

141 00

Back Guest Room

Orchid rug and hooked rug

35 -

Bed, dresser and mirror *spring mattress*

140 -

Bedside table and lamp

12.50

Blue wicker chair

7.50

200 -

Green rocking chair

5 -

All pictures and bric-brac

All bedding

Downstairs hall

① All pictures and bric-brac *1 picture*

1 00

Pillows on sofa

Chair at telephone stand

UPSTAIRS HALL

Taupe rug

25

Wicker couch, cover and pillows

25 00

Ladder back chair

15 -

66 00

All pictures and wall hangings

1 -

Closets

All the contents except boys room in basement

Living Room -	25 ⁰⁰
Dining "	1 ⁰⁰
Library -	46 ⁰⁰
Master Room	254.50
Dressing Room	20 -
Front guest Room -	141 -
Back guest Room -	200 -
Down stairs hall -	1 -
Up stairs hall -	66 -
	<hr/>
	\$ 754.50

note at bottom

Mrs Hargrave is leaving many dishes and other articles not listed in this amount

FRONT SLEEP ROOM

FRONT SLEEP ROOM
 Bed dresser, mirror
 Bed
 Green rug and hooked rug

DOWN STAIRS

Dressing table and chair

DRESSING ROOM