

4-12-1940

Board of Trustees Minutes, April 12, 1940

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 at 6:15, Friday, April 12, 1940. Present: Mr. R. S. Munter, Judge James P. Dillard, Mr. Joel E. Ferris, and Dr. Ralph E. Tieje.

SALARY INCREASES: Salary increases were allowed as per the attached list.

LANDSCAPING LIBRARY GROUNDS: Expenditures for the library grounds amounting up to \$625.00 were approved, to be paid out of funds allotted for heating and water line connections to the new library. Mr. Stronach was instructed to draw up the agreement.

PILLARS: Action on pillars at the front entrance of the campus was postponed.

REWIRING: The president was instructed to include estimates for rewiring, as suggested by the State Department, in the new budget.

SEWER LINE: The president was authorized to proceed with negotiations between the College and the City of Cheney for connection with the municipal sewerage system.

ATHLETIC FIELD: \$300.00, or as much thereof as is necessary, was ordered transferred from local cash to supplement the \$250.00 gift from the Athletic Round Table for use in relining the fence, and grading and seeding new ground on the athletic field.

SOUND RECORDER: The sum of \$47.50 from the speech fund was ordered supplemented by an amount not to exceed \$356.60, taken from the local cash salary fund for the purchase of a Presto Model Y sound recorder and turn table for the use of the department of language and literature.

APPOINTMENT: Mr. J. P. Gruber, instructor in English, was ordered transferred to the library staff at his present salary at the close of the spring quarter 1940.

PLAQUES: The Board approved the wordings on the plaques for the Hargreaves Library and Showalter Hall. It was the opinion of the Board that no plaque should be erected at the present time in Martin Hall and the plaque on the pillar should not be changed until the pillars are re-built.

VACATIONS: The president was authorized to make such adjustments in the vacations of the present library staff as he deemed advisable to compensate the members for loss of vacation time at Christmas because of moving books and equipment to the new building.

The meeting adjourned at ten o'clock.

Ralph E. Tieje
Acting Secretary

Approved:

Richard S. Munter

Chairman, Board of Trustees

ADJUSTMENTS IN SALARIES AS OF
April 1, 1940

ADMINISTRATION & OFFICES:

Bursar	Stronach, H. N.	\$3,900.00
Registrar	Wallace, G. W.	3,300.00
Dean of Women	Nelson, Eunice	3,400.00
Placement Director	Craig, G. E.	3,500.00
Secretary to President	Melde, Naomi	1,740.00
Secretary, Dean of Women	Robbie, Vivian	1,380.00
Secretary, Lab. School	Francis, Harriet	1,260.00

HEATING PLANT:

Engineer	Rozell, Paul	2,400.00
Fireman	Moore, Lester	1,440.00
Fireman	Moore, George	1,500.00

JANITORS:

Head Janitor	Pearce, G. H.	1,800.00
Janitor Lab. Building	Bryan, W. F.	1,380.00

LIBRARY:

Librarian	Blair, H. M.	2,700.00
Asst. Librarian	Thorp, Leonard	2,000.00
Asst. Librarian	Johnson, Ruth	1,380.00

INSTRUCTION:

EDUCATION AND PSYCHOLOGY:

Head of the Department	Williamson, O.	3,850.00
Instructor	Barber, D. A.	3,500.00

PHYSICAL SCIENCE AND MATH:

Head of the Department	Freeman, O. W.	4,000.00
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MUSIC:

Head of the Department	Rowles, W. L.	3,600.00
Instructor	Barr, George	2,500.00

APPLIED SCIENCE AND ART:

Instructor	Anderson, Louise	\$2,730.00
Instructor	Gingrich, Esther	2,600.00
Instructor	Wiley, Nan	2,600.00

PHYSICAL EDUCATION & HEALTH:

Head of the Department	Woodward, A. C.	3,600.00
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LABORATORY SCHOOL:

Director	Frasier, C. M.	4,000.00
Instructor	Lang, Charlotte	2,600.00
Instructor	Bryan, Bernice	2,500.00
McGrath, Margaret	Instructor	2,700.00
Instructor	Lane, Jessie	2,500.00
Instructor	Newland, Eveus	2,500.00