

12-16-1940

## Board of Trustees Minutes, December 16, 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, twelve o'clock noon, Tuesday, December 16, 1940. Present: Judge James P. Dillard, Mr. Joel E. Ferris, Mr. H. N. Stronach, and Dr. Ralph E. Tieje.

RETIREMENT: By unanimous action, the Board approved Mr. S. F. Shinkle's request to retire as a member of the faculty beginning September 1, 1941, without salary. Mr. Shinkle will retain library and social privileges accorded regular members of the staff.

LEAVE OF ABSENCE: By unanimous action, the Board of Trustees approved Miss Mary G. Swerer's request for an extension of leave of absence until June 1, 1941, without salary.

APPOINTMENT: By unanimous action, the Board of Trustees approved the appointment of Miss June Hickey as instructor in art, vice Miss Mary G. Swerer on leave of absence for the winter and spring quarter, 1941, at a salary of \$900.00 to be paid in six equal installments, first payment to be made February 1, 1941.

PHILADELPHIA TRIP: By unanimous action, the Board approved the absence from the campus for Professor Clark M. Frasier and Miss Liela Lavin to attend the meeting of the Progressive Education Association in Philadelphia, and approved the expenditure of \$100.00 each toward traveling expenses to be paid from School District Fund #20.

FIRE INSURANCE: The Board approved the transfer of fire insurance on the Old Training School in the amount of \$28,000 to Showalter Hall, and the renewal of policies expiring December 30, 1940 in the amount of \$88,000, distributed as follows:

Leonard Mathews and Ryan	\$15,000.00	
S. E. Trust Co., Cheney	15,000.00	
Elmendorf and Anthony	3,000.00	
R. J. Martin Company	10,000.00	
J. E. McGovern Company	15,000.00	
Jay W. Fancy Company	5,000.00	
W. S. McCrea Company	5,000.00	
Fred K. Jones Company	5,000.00	
Nevers & Berry Company	<u>15,000.00</u>	\$88,000.00

OPENING DATE LABORATORY SCHOOL: The Board approved the recommendation of the President that the opening date for the Laboratory School be that of the opening of the public schools, and that members of the Laboratory School staff be granted annually vacation on pay during the second half of the summer session, thus providing them with vacation time equivalent to that of the regular College staff.

*Ralph E. Tieje*  
Acting Secretary

Approved: *Richard A. Munter*  
Chairman, Board of Trustees