

4-8-1941

## Board of Trustees Minutes, April 8, 1941

Eastern Washington College of Education

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## MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel at 6:30, Tuesday, April 8, 1941. Present: Joel E. Ferris, Judge James P. Dillard, Richard S. Munter, chairman, and Ralph E. Tieje, President.

LEAVE OF ABSENCE: Miss Viola Cassidy was granted a leave of absence without salary for the month of July, 1941, for the purpose of teaching in the Spokane Workshop.

SALARIES: The salary and wage schedule as presented in the attached list was unanimously approved for the year April 1, 1941, to March 31, 1942.

ADVANCEMENTS: Dr. Albert P. Ludwig was promoted to the rank of Assistant Professor at a salary increase as indicated in the attached list.

Dr. J. Russell Roberts was promoted to the rank of Assistant Professor, and designated as Acting Head of the Department of Language and Literature during the absence of Professor Ralph K. Allen, September 1, 1941, to June 1, 1942, at a salary increase as indicated in the attached list.

RESIGNATION: The resignation of Naomi Melde Roberts, as secretary to the president, was accepted.

APPOINTMENTS: Miss Amsel Barton was engaged to teach during the first term of the summer school, vice Viola Cassidy on leave of absence, at a remuneration of \$250.00.

Miss Katherine Bernard was appointed to the position of secretary to the president, beginning June 9, 1941, at a salary of \$1,320.00 to be adjusted upward as might be found necessary.

Miss Frances Jensen was appointed to the position of instructor in Domestic Science and Art, half-time in the Laboratory School and half-time in the College, at a yearly salary of \$2,100.00.

On recommendation of President Tieje, the Board voted unanimously to appoint Leslie W. Lee, Director of the Bureau of Appointments, Extension and Public Relations, beginning September 1, 1941, at a salary of \$3,500.00 per year, \$3,300 to be paid from State Funds and \$200.00 from the funds of the Extension Division.

Mr. Gilbert Brooks was appointed to the Senior Teaching Position in Industrial Education for the college year 1941-1942, at a salary of \$400.00, paid in ten monthly installments.

ATHLETICS: President Tieje brought up for discussion the question of adjusting teaching and coaching responsibilities in competitive athletics in the Department of Physical Education and Health. After a discussion, the problem was referred back to President Tieje with an expression of opinion from the Board that Mr. Reese should continue as head coach in football, basketball, and track.



BACCALAUREATE AND COMMENCEMENT SPEAKER: President Tieje was instructed to seek the engagement of Mr. James Miller of Portland, Oregon, as Baccalaureate Speaker, and Judge Lewis Schwellenbach, as Commencement Speaker.

The meeting adjourned at 10:30.

Ralph E. Tieje  
Acting Secretary

Approved. James S. Miller  
Chairman, Board of Trustees



## STATE PAYROLL

April 1, 1941 - March 31, 1942

ADMINISTRATION:

Tieje, Ralph E.	\$6,000.00
Stronach, H. N.	3,900.00
Wallace, George	3,400.00
Nelson, Eunice	3,400.00
Botsford, J. L.	2,900.00 increase \$200.00
Craig, G. E.	1,458.30 (April 1 - August 31)
Lee, Leslie W.	1,941.70 (Sept. 1 - March 31)
Melde, Naomi	362.50 (resigned June 15)
Replacement	1,140.00
Cheatham, Marjorie	1,560.00 increase \$60.00
Olson, Leona	1,600.00
Richards, Isabella	1,500.00 increase \$60.00
Robbie, Vivian	1,440.00
Francis, Harriet	1,320.00 increase \$60.00
Wolliscroft, Florence	1,200.00
Steno (Dean of Men)	
Steno(Placement Bureau)	
Publicity Writer	<u>450.00</u> (fourth year student part time)
	\$33,572.50

APPLIED SCIENCE AND ART:

Hungate, J. W.	4,000.00 ( <i>increase \$100.00</i> )
Dales, E. L.	2,916.00
Lane, J. S.	2,940.00 increase \$60.00
Anderson, Louise	2,790.00 increase \$60.00

\*Regular salary \$3,500 per year, payable \$3,300 state funds, \$200.00 Extension Fund.



Brodnax, Kate	2,500.00
Swerer, Mary	2,920.00
Wiley, Nan	2,660.00 Increase \$60.00
	<u>\$20,726.00</u>

EDUCATION:

Williamson, O. J.	3,900.00 (increase <sup>3450</sup> <del>100.00</del> <sup>50.00</sup> )
Barber, D. A.	3,500.00
Shinkle, S. F.	2,400.00 (replacement)
Hawk, R. F.	<u>3,500.00</u> \$13,300.00

LANGUAGE AND LITERATURE:

Allen, R. K.	1,983.31 (on leave Oct. 1 - March 1)*
Roberts, Russell	2,600.00 increase \$200.00: acting head nine months)
✓ Holmquist, H. E.	3,200.00
Dressler, Graham	2,600.00
Miller, Richard	1,800.00 ( nine months)
Saal, Mary Elizabeth	600.00 (summer session only)
McCerery, Lester	1,800.00
Newell, Grace	2,300.00 (\$200 increase came in 1937 at present salary)
Lindbloom, Marion	450.00
New (replacing Allen on leave)	1,800.00 (nine months)
Dickinson, Virginia	2,500.00
Brown, Edith	1,500.00 (teaching only foreign language)
	<u>\$23,133.31</u>

\*Regular salary \$3400.00 per year (increase <sup>300.00</sup> \$300.00)



MUSIC:

Rowles, W. L.	3,700.00 (increase \$100.00)	
Beail, J. L.	2,400.00	
Barr, George	2,700.00 increase \$200.00	
Lawton, Marion	<u>1,500.00</u>	\$10,300.00

PHYSICAL EDUCATION AND HEALTH:

Woodward, A. C.	3,700.00 increase \$100.00	
Davidson, Flora	2,600.00	
Dustin, Anne	2,200.00	
Dittebrandt, Catherine	2,100.00	
Jones, Hal	2,000.00 (nine months)	
Hamley, William	790.00 (nine months)	
Halftime, senior assistant, woman	<u>450.00</u>	\$13,050.00

SCIENCE AND MATHEMATICS:

Freeman, O. W.	4,000.00 (State Funds) Spring and summer quarters \$100.00 Local Cash	
Tallyn, H. W.	2,800.00 (increase \$70.00)	
Dahlstrom, R. K.	2,700.00 increase \$100.00	
Raup, Hollock	2,800.00 - Increase 500.00	
Bell, Raymond	<u>1,800.00</u>	\$14,100.00 <del>State Funds</del>

SOCIAL SCIENCE AND HISTORY:

Cobb, David	3,400.00 increase \$100.00	
Ludwig, Albert	2,600.00 increase \$200.00	
Adams, Henry	2,500.00 increase \$100.00	
Dryden, Cecil	2,535.00	
Pence, Omer	2,920.00	
Kingston, C. S.	<u>2,000.00</u>	\$15,955.00



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LABORATORY SCHOOL:

Lavin, Leila	3,000.00	
Lang, Charlotte	2,600.00	
Bryan, Bernice	2,500.00	
McGrath, Margaret	2,700.00	
Newland, Eveus	2,500.00	
Cassidy, Viola	2,500.00	increase \$100.00
Lane, Jessie	2,500.00	
Barton, Amsel	1,800.00	(nine months)
Cullen, Hope	1,500.00	
Goodsell, Evelyn	2,320.00	increase \$60.00
Gingrich, Esther	2,660.00	increase \$60.00
	<hr/>	\$26,580.00

LIBRARY:

Blair, Hugh	2,760.00	increase \$60.00
Haas, Marie	1,800.00	
Thorp, Leonard	2,200.00	increase \$200.00
Gruber, J. P.	2,535.00	
Johnson, Ruth	1,440.00	increase \$60.00
Caryl, Del	<u>1,200.00</u>	11,935.00

MAINTENANCE:

Rozell, Paul	2,400.00	
Moore, Lester	1,440.00	
Moore, George	<u>1,500.00</u>	5,340.00

Janitors:

Pearce, G. H.	1,800.00	
Billesbach, Pete	1,380.00	increase \$60.00



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Bryan, W. F.	1,380.00	
Judd, Cecil	1,200.00	
Heath, George	<u>1,200.00</u>	6,960.00

Grounds and Miscellaneous

Darrell, Leo	600.00	
Tobler, Emil	1,848.00	
Dellabar, Paul	1,200.00 (assistant grounds and heating plant)	
Brown, Paul	1,380.00 increase \$180.00	
Bloomquist, Axel	1,500.00	
Hochtritt, R. J.	<u>2,040.00</u>	<u>\$8,568.00</u>

TOTAL STATE PAYROLL

\$203,519.81



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LOCAL CASH:

Neal, Evelyn	1,380.00 (increase \$60.00)
Hansen, Vera	1,320.00
Frasier, C. M.	4,000.00
W. B. Reese	3,400.00
Sternitzky, Marie	1,200.00
Craney, Emily	2,180.00
Wilson, Frances	2,760.00 (increase \$30.00)
TOTAL LOCAL CASH	
	\$16,240.00