

8-20-1945

Board of Trustees Minutes, August 20, 1945

Eastern Washington College of Education

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THE MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met in the office of the Chairman, Mr. James E. McGovern in Spokane, Washington, Monday, August 20, 1945, at 3:30 p.m. Present: James E. McGovern, Chairman; Dave S. Cohn, Member; Walter W. Isle, President.

RESIGNATIONS: The resignation of Miss Catherine Dittebrandt from the Physical Education Department for the purpose of continuing work with the armed services was accepted.

APPOINTMENTS: The Board approved the appointment of Miss LuVerne Schatz to the staff of the Laboratory School, for a nine months contract at a salary of \$2400. to be paid in nine monthly installments beginning September 1, 1945. Miss Schatz is to be given the appointment refused by Miss Bernadene Schunk, vice Miss Pearson, regular member of the staff on leave of absence.

The Board approved the appointment of Mr. Otto Bachimont to teach French and Spanish on a half time, nine month contract. The salary of \$1395. to be paid in nine monthly installments beginning September 1, 1945. This action is in lieu of previous action by the Board appointing Mr. Bachimont on full time basis.

The designation of Dr. J. H. Groth as Acting Dean of Men for the year 1945-46 was confirmed. No change in salary to be involved unless duties become sufficient to justify same.

RETURNS TO STAFF: The Board approved the return to the staff of Mr. W. B. Reese, Director of Athletics, his salary to begin on August 6, 1945, the date of his reporting for duty. Salary to be \$3960. to be paid in twelve monthly installments. This salary represents Mr. Reese's former salary plus increases granted during his absence from duty.

The Board approved a policy governing the return of staff members in the future as follows: In the future, all members of the staff on leave for purposes other than for service in the armed forces, will be accepted only at the beginning of the quarter following notification of desire to return. The Board recognizes its obligation to accept all members of the staff who are on duty with the armed forces at the date of their reporting for duty following official mustering out of armed service.

The Board discussed the policy and procedure to be followed in making application for transfer of funds from the Governor's special fund in the amount of salaries of returning staff members. President Isle was instructed to confer with the state budget officer for clarification of procedures.

LEAVE OF ABSENCE: President Isle requested a clarification of the Board's resolution of June 15, 1945, granting permission to Mr. L. W. Lee, Director of Bureau of Public Relations, to distribute his quarterly leave through the year 1945-46. The Board adopted the recommended clarification as follows: That Mr. Lee be granted permission to distribute his quarter's leave through the year on condition that absences from duty for leave purposes shall be approved in advance and that total of such absences be not in excess of total

days which would comprise the leave were it taken regularly. The Board went on record to the effect that this is a special privilege and is not to be recognized as establishing a policy to be followed in future requests of this nature.

BAND AND ORCHESTRA: President Isle was authorized to continue search for a suitable person to take charge of band and orchestra if and when it is deemed expedient to re-instate this position.

ATHLETIC ASSIGNMENTS AND PROGRAM: As recommended by Mr. Reese, Director of Athletics, and President Isle the following assignments were approved for coaching athletics: That Mr. Reese be head football and basketball coach until such time as the situation will warrant another head coach in one of these sports. That Mr. Jones be head track coach, assistant football coach, Junior Varsity basketball coach and athletic trainer. That golf and tennis and other minor sports be handled by the coaching staff in accordance with later assignments. That Mr. Brumblay be given full time assignment in the Physical Education Department under Mr. Woodward, subject to call for special help with coaching duties in case of need.

Football will be resumed this fall, beginning with intramural and inter-squad games and developing into a few intercollegiate games, if personnel and conditions justify same. Regular football practice to be conducted spring quarter of 1946.

A full scale program will be resumed in all other sports during the year 1945-46.

President Isle presented the question as to who should have the privilege of living in the house owned by the college, formerly occupied by Mr. Reese, now occupied by Mr. Brumblay. No final decision was made but the position was tentatively taken that, in the absence of records that this building has been set aside for use of the Director of Athletics, the present occupant should be allowed to continue in the house.

MEMBERSHIPS: The Board authorized the college to maintain memberships as follows:

Northwest Bibliographic Center - \$35.00
American Council on Education - 50.00

LIBRARIANS: President Isle submitted a letter from the State Librarian which questioned the eligibility of Miss Cullen and Mr. Gruber to serve as professional librarians on the college staff. The Board authorized President Isle to confer with the state librarian regarding the problem and directed that he should advise Miss Cullen and Mr. Gruber of this correspondence.

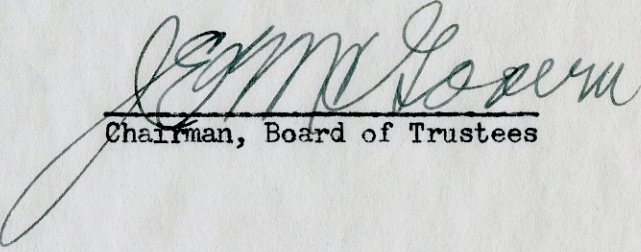
HOUSING: The Board discussed at length the problem of housing men students pending the completion of alterations in Sutton Hall. The Board suggested that President Isle confer with Mr. Rasque the architect on the alteration project, regarding possibility of working out some arrangement for the use of a block of rooms during the time when alterations were in process. Mr. Rasque was invited to attend the meeting and to participate in this discussion.

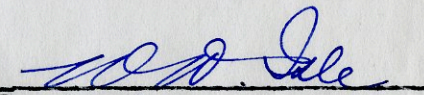
PRESIDENT'S RESIDENCE: After receiving a report from President Isle concerning work done and additional needs at the president's residence, the Board authorized an expenditure up to \$500. for remodeling and finishing rooms in the basement, for building sidewalks and other work needed, subject to availability of funds to cover same.

APPLICATION TO GOVERNOR: The Board authorized the President of the college to file application with the Governor's Office for a transfer of sufficient funds from the post war fund to take care of salaries of faculty members who have returned from war time leaves.

The Board also authorized the President of the College to file application with the Governor's Office for release of sufficient funds of the capital outlay post war budget to cover Sutton Hall alteration project.

BOARD MEETINGS: It was decided to follow a policy of holding regular monthly meetings of the Board, with additional special meetings upon call of the chairman. The Board tentatively agreed upon the first Thursday of each month, at 5:00 p.m. as the time for such monthly meetings.


Chairman, Board of Trustees


President