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Board of Trustees Minutes, April 14, 1949

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES MEETING
EASTERN WASHINGTON COLLEGE OF EDUCATION
APRIL 14, 1949

The Board of Trustees met at the Davenport Hotel at 4:00 P. M. Those present were James E. McGovern, Chairman; Dave S. Cohn, Member; Mrs. Leslie Barber, Member; Walter W. Isle, President.

The Minutes of the meeting of the Board for January 18, 1949, were read and approved.

RESIDENCE HALLS AND DINING ROOMS

The Board spent some time in discussing a report from the Bursar's Office containing information regarding the financial operations, records, and status of the Residence Halls and Dining Rooms. It was the opinion of the Board that the information submitted was not sufficient to justify presentation to firms interested in financing the proposed Women's Halls of Residence. The President was, therefore, instructed to secure the services of a competent accountant who should make an investigation of the records at the College and submit an analysis of the operating expenses of the Halls and Dining Rooms, beginning with the year 1944-45. It was suggested that the A. W. Morris Company be contacted for this purpose.

BUDGET FOR 1949-1951

The President gave a brief recapitulation of the development of the budget during and since the 1949 legislative session. Further consideration of this matter was deferred until the President could make a report from a conference scheduled with the Governor.

COLLEGE BOOK STORE

The letter from the president of the Associated Student Council was presented concerning the operation of the College Book Store. This letter contained a request that the operation of the Store be placed under the supervision of the joint faculty-student committee with the proceeds to be devoted to Associated Student projects. This matter was deferred for further consideration.

SOCIAL FRATERNITIES

A report of the recent action of the Associated Student Council concerning social fraternities on the campus was presented to the Board. It was understood that the final decision would be made in a student election during the academic year of 1949-50.

LETTER TO BUSBOOM RAUH.

The President submitted a letter written at the suggestion of the Board to the firm of Busboom Rauh, Salina, Kansas, expressing

appreciation of the Board for the splendid work done by that firm in constructing the wing of the Music Building. Also submitted was a letter of acknowledgment from Busboom Rauh.

NEW PERSONNEL

The following new personnel were approved:

Robert Barnes, M. A., Eastman School of Music, to fill the position made vacant by the resignation of Mr. Trotter, temporarily filled by the appointment of Miss Anita Harris. Salary, \$3300.00

Verne R. Hulett, candidate for Master's degree in June from University of Washington, to replace Mr. Dashiell who will be on leave of absence for the year 1949-50

Miss Jean Spaulding, M. A., Colorado State College of Education, 1949; four years experience Salem, Oregon, city schools. Supervisor of kindergarten, effective June 1, 1949, \$3400 for ten months. Miss Spaulding will replace Mrs. Zafforoni who has held a temporary appointment during the current year.

For Summer Session:

Mr. Harold Coman, supervisor of audio-visual education for the Spokane City Schools, nine weeks, \$800.00

Dr. Eldon Bond, personnel psychologist for Spokane City Schools, first four and one-half weeks, \$500.00

Mrs. Louise Pike Crook, curriculum specialist in science, Seattle Public Schools, nine weeks, \$900.00

Miss Evelyn Peterson, elementary schools supervisor, Waterloo, Iowa, nine weeks, \$900.00

Dr. Francis Peterson, principal of the Kawanānākoa Intermediate School, Honolulu, nine weeks, \$900.00

Miss Anna Martorana, Instructor in Child Development and Mental Hygiene, New York State College, Buffalo, N. Y., nine weeks, \$900.00

Dr. Roberta Taylor, as consultant in family relations, for week of July 5, for a total of \$125.00

Dr. George Werner, consultant to Child Guidance Workshop, one day a week for five weeks, for a total of \$125.00

MRS. LOUISE CASH

The President submitted a report concerning the work of Mrs. Louise Cash during the current year. Mrs. Cash had been returned to the staff for a one-year period because of her removal to Waterville. All reports being agreed that the work of Mrs. Cash had suffered no ill effects by her removal to a more remote distance from the campus, the Board authorized her return to regular status on the faculty.

MISS GENEVA FOSS

The resignation of Miss Geneva Foss as instructor in journalism was accepted.

LEAVES OF ABSENCE

The following requests for leaves of absence were approved:

Raymond Giles, for year 1949-50, without pay
Harold Stevens, for year 1949-50, without pay
Antoinette Dustin, second term of summer quarter, with pay
H. E. Holmquist, summer quarter, with pay
W. H. Tallyn, summer quarter, with pay
Graham Dressler, summer quarter, with pay
Marian Lawton, summer quarter, with pay
Evelyn Goodsell, spring quarter, 1949, with pay

RETIREMENT

The retirement of the following persons from the maintenance staff was approved, effective March 31, 1949:

Aaron Blomgren
H. M. Allen
R. J. Hochtritt

MISS MARIAN LAWTON

The case of Miss Marian Lawton, assistant professor of music, was presented for consideration. Miss Lawton was absent because of injury in a car accident all of the winter quarter of 1948 except for one week. The Board authorized that she be granted a maximum sick leave of sixty days in accordance with the policy adopted by the Board and in conformity with the opinion of the Attorney General heretofore rendered.

SALARY ADJUSTMENTS

The following salary adjustments were authorized:

The salary of George Heinbigner, fireman, to be increased \$10.00 per month as of January 1, 1949, because of his having rendered satisfactory service during the first year of his service at the College.

The salary of Mrs. Naomi H. Wall was increased to \$225.00 per month, effective April 1, 1949, in accordance with a previous agreement.

UNION CONTRACT


Some discussion was given to a letter from Mr. McPeck requesting a discussion with the Board of a proposed contract with the Building Service Employees Union. Action on this

matter was deferred until the next meeting of the Board. The President was instructed to request the opinion of the Governor as to any policy he may care to suggest concerning such proposed contract.

MEETING ADJOURNED.

APPROVED:


Chairman, Board of Trustees


President of College