

7-18-1953

Board of Trustees Minutes, July 18, 1953

Eastern Washington College of Education

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MINUTES FOR THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
July 18, 1953

The Board of Trustees met at 9:30 a.m. in the office of George M. Rasque and Son, Architects, Washington Trust Building, Spokane, on Saturday, July 18, 1953. Those present were Mr. Charles A. Gonser and Mrs. Frank Laughbon, members; Dr. W. W. Force, secretary; and Dr. Otis W. Freeman, President of the College; and Mr. George M. Rasque, college architect. In the absence of Mr. Anderson, Mr. Gonser called the meeting to order and turned it over to Mr. Rasque for the opening of bids. A copy of the bids is attached.

AWARDING OF BIDS

It was moved by Mrs. Laughbon and seconded by Mr. Gonser that the following bids be accepted:

Sceva Construction Company, Inc.,	\$30,408.00
for alterations to Showalter Hall for the chemistry laboratory	
Baldwin and Briggs Electric Company,	\$4,524.00
for additions to the electrical system	
Linden Floor Company,	\$ 723.00
for finishing of gymnasium floor	
Spokane Roofing Company	\$ 490.00
for various roofing repairs	

and that the college architect be authorized to draw up contracts with the bidders. It was further provided that the minor capital outlay appropriations be allocated for the payment of these contracts. Motion carried.

ADJOURNED

After the opening of the bids, the meeting adjourned at 10:15 a.m. to reconvene at 11:00 a.m. in the Davenport Hotel.

MEETING RECONVENED

The Board reconvened at 11:00 a.m. in the Davenport Hotel. Those present were Mr. Charles A. Gonser and Mrs. Frank Laughbon, members; Dr. W. W. Force, secretary; and Dr. Otis W. Freeman, President of the college. In the absence of the chairman, Mr. Gonser presided.

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READING OF MINUTES

The minutes of the meetings of July 4 and 5 were read and approved.

BIDS ON PAVING

Bids were received for paving in various campus areas, as follows:

Inland Asphalt Company - - - - - \$811.75
S & F Construction Company - - - -\$1,036.00

It was moved by Mrs. Laughbon and seconded by Mr. Gonser that the bid of the Inland Asphalt Company be accepted and that the work provided for in the contracts proceed immediately. Motion carried.

LEAVES OF ABSENCE

It was moved by Mrs. Laughbon and seconded by Mr. Gonser that the following leaves of absence be granted:

Betty Kanable, assistant professor of piano, for graduate study during 1953-54
Weston C. Wilsing, assistant professor of business education, for 1953-54, provided he accepts fellowship offered by the University of Washington in the School of Business
W. W. Force, comptroller, August 1 to August 16, to attend Naval Management School in Philadelphia

Motion carried.

RESIGNATIONS

It was moved by Mrs. Laughbon and seconded by Mr. Gonser that the following resignations be accepted:

Mrs. Jeanette Turner, assistant professor of speech, to accept position in San Jose where her husband will be teaching
Joe Zafforoni, assistant professor of elementary education, College Elementary School, to accept position at the University of Nebraska
Francis V. Ranzoni, assistant professor of botany, to accept position at the University of California
A. L. Ramsey, building supervisor, Martin Hall, effective July 16, 1953

Motion carried.

RECOMMENDATIONS FOR EMPLOYMENT

It was moved by Mrs. Laughbon and seconded by Mr. Gonser that the following appointments be approved:

Frank D. Nicol, Ph. D., Oregon State College, five years teaching experience, as assistant professor of botany at \$4500 for academic year
Elizabeth H. Cohen, R. N., as assistant college nurse, at \$250 per month, effective September 1, 1953, replacing Mrs. Lorraine Kuykendall, who was offered the position but who chose to work at Edgecliff

Kathryn Haynes, M. A., University of Oregon, public school and college experience, as instructor in women's physical education at \$4,000 for academic year

Barbara J. Raup, M. A., University of Oregon, public school and college experience, as instructor in women's physical education at \$4,000 for academic year

Ed Chissus, football and baseball coach and part-time instructor in physical education, at \$4,800 for academic year, and director of Sutton Hall at \$125 per month for ten months, plus apartment for college year

Wm. Nye, trainer and assistant football coach and instructor in physical education, at \$4200 for academic year

Motion carried.

Dr. Freeman recommended the appointment of Mrs. Evelyn Morse Akkerman, M. A., as assistant professor of secretarial science at \$4500 for ten months, and Robert W. Reid, Ed. D., Colorado State College of Education, as assistant professor of education and principal of the College Elementary School, at \$6,000 for twelve months.

MR. CHEADLE'S RECOMMENDATION

Mr. Cheadle, attorney, addressed the Board relative to the positions occupied by Miss Crunk and Dr. Chapman. He made the statement that, in his opinion, these positions were not vacant and he was giving notice to the Board to that effect. He further requested that the Board not fill these positions and that they ask the advice of the Attorney General concerning the question of vacancies of the positions. Mrs. Laughbon moved and Mr. Gonser seconded the motion, that, in view of Mr. Cheadle's statement, the attorney general's opinion be obtained as soon as possible concerning the positions of principal of the College Elementary School and assistant professor of secretarial science, and that the decision be obtained before approving these appointments.
Motion carried.

ANNOUNCEMENTS

Dr. Freeman announced that Commencement Exercises for the summer graduation will be held on Friday, July 31, 1953, at 8:00 p.m. in Showalter Auditorium. The speaker will be Dr. Cyrus Albertson of Seattle. It was agreed that Mrs. Laughbon will present the diplomas.

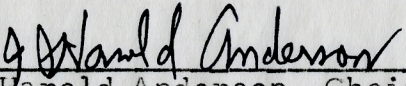
ADJOURNED

The meeting adjourned at 11:15 a.m., to go into executive session. The acting chairman stated that the meeting would be open again to the public at 1:30 p.m. in the Davenport Hotel.

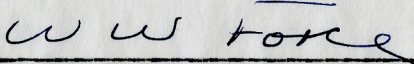
MEETING RECONVENES

The public meeting of the Board of Trustees reconvened at 1:30 p.m. in the Davenport Hotel. Members present were Mr. Gonser and Mrs. Laughbon, members; and Dr. Otis W. Freeman, president of the College. Mr. Gonser called the meeting to order. There being no business to come before the Board, the meeting was adjourned at 1:35 p.m.

APPROVED



J. Harold Anderson, Chairman



W. W. Force, secretary

BID SHEET

Eastern Washington College of Education
Cheney, Washington

ALTERATION TO SHOWALTER HALL FOR CHEMISTRY LAB

<u>Contractors</u>		<u>Basic Bid</u>
Spilker Bldg. Co.	\$33,826.00	(non-taxable items, \$510)
Warner & Brown, Inc.	31,668.00	(non-taxable items, \$900)
Sceva Construction Co. Inc.	30,408.00	(non-taxable items, \$2300)
Purvis Construction Co.	30,900.00	(non-taxable items, \$800)

ADDITION TO ELECTRICAL SYSTEM

<u>Contractors</u>			<u>Bid Item*</u>				
		1	2	3	4	5	6
Power City Elec. Co.	\$2160.00	970.00	570.00	1016.11	540.00	160.00	
D. G. Quinton Co.	2110.00	797.00	615.00	976.00	396.00	178.00	
Baldwin & Briggs Elec. Co.	1813.00	699.00	388.00	946.00	509.00	169.00	
Mott Electric Co.							
Industrial Elec. Serv.	1995.00	795.00	504.00	1026.00	695.00	204.00	

- *Bid Item No. 1 - Wiring for lighting and power, new fixtures and wiring to laboratory tables and equipment in new laboratory in basement of showalter Hall
- Bid Item No. 2 - Wiring for lighting and power, new fixtures and wiring to kilns in ceramic department in basement of Hargreaves Library
- Bid Item No. 3 - New circuit breaker and new sub-feeder in existing conduit from basement distribution panel to library lighting panel in Hargreaves Library
- Bid Item No. 4 - New capacitors and installation and all wiring at main sub-station
- Bid Item No. 5 - New buzzer control panel, buzzers in each of nine apartments, L.V. transformer and wiring in wire-mold conduit for signal system in Women's Residence Hall
- Bid Item No. 6 - Replace present electrically-held contactor controlling section of main library lights with a mechanically-held contactor. Install new lighting fixture with wiring and switch control in librarian's office, 2nd floor Hargreaves Library

George M. Rasque & Son
Architects
Spokane, Washington
July 18, 1953 - 9:30 a.m.

BID SHEET
 Eastern Washington College of Education
 Cheney, Washington

GYMNASIUM FLOOR FINISH:

Bidders	Basic Bid
Olson Floor Company	\$1240.00
Linden Floor Company	723.00
Exchange Lumber & Mfg. Co.	- - - -

ROOFING REPAIR:

Bidders	Bid Item*					
	1	2	3	4	5	6
Spokane Roofing Co.	\$15.00	\$5.00	\$15.00	\$184.00	\$220.50	\$50.00
Krueger Sheet Metal	90.00	100.00	50.00	350.00	400.00	200.00
Brandt Brothers	18.00	8.00	24.00	210.00	263.00	68.00

- * Bid Item No. 1. - Manual Arts Building - Patch and repair with hot asphalt and felt where needed.
- Bid Item No. 2 - Showalter Hall - Repair where wall flashing has slipped
- Bid Item No. 3 - Field House - Repair broken vent and roof where nails have worked through
- Bid Item No. 4 - Monroe Hall - Coat and repair with hot asphalt
- Bid Item No. 5 - Sutton Hall - Coat and Repair with hot asphalt
- Bid Item No. 6 - Hudson Hall - Patch and repair with hot asphalt and felt where needed

George M. Rasque & Son
 Architects
 Spokane, Washington
 July 18, 1953 - 9:30 a.m.