

6-28-1913

## Board of Trustees Minutes, June 28, 1913

Cheney Normal School

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STATE NORMAL SCHOOL  
CHENEY, WASH.  
OFFICE OF PRINCIPAL

Spokane, June 28, '13.

A Meeting of the Board of Trustees was held in Mr. Tustin's office beginning at 12:00 O'clock M. Present, Mrs. Monroe, Chairman, Mr. Tustin, Mr. MacLean, and Mr. Showalter.

The budget for the year, beginning April 1st, 1913, was presented by Mr. Showalter and allowed as follows: Running expenses \$10,500 to be divided between the different items as seemed best to the Secretary. \$6,000 was allowed for the upkeep of the different departments. The division of this sum to be determined by Mr. Showalter and the different departments.

After discussing the advisability of purchasing the present printing plant, it was moved by Mr. Tustin and seconded by Mr. MacLean that the Secretary be authorized to advance the additional amount for the present press if it amounts to \$1100 or less. In the same motion, Mr. Showalter was authorized to secure the services of a young man to take charge of this work at \$65.00 per month.

Mr. Showalter presented the question of Miss Johnston's salary for the time she was absent. It was the opinion of the Trustees that it is unlawful to pay salaries for time instructors are not rendering services to the state. The Trustees expressed the belief, however, that they have a right to designate how services shall be rendered, and in case of necessity may send them away from the Institution to make special investigation and still allow full salary.

The question of Mr. Morrison's bill was discussed at length, and it was finally decided by the Trustees that they had no authority to act in the matter.

It was moved by Mr. Tustin and seconded by Mr. MacLean that the three demonstration supervisory districts be formed in the three first counties applying for the same as set forth in the resolutions of the County Superintendents in their Third Annual Conference at the Normal School, June 27th. A copy of the resolution is herewith appended.

It was moved by Mr. MacLean and seconded by Mr. Tustin that Mr. Work's resignation be accepted to take place at the close of the Summer School. It was agreed, however, that Mr. Work should receive his salary up to the first of September. The Trustees agreed that the Secretary, Mr. Stronach, should write an official letter to Mr. Work setting forth their decision in the matter.

Mr. Showalter was authorized, according to previous plans, to arrange for Mr. F. E. Barr to take charge of the Manual Training work.

The monthly vouchers were presented and signed by the Auditing Committee.

Meeting adjourned at 5:10 to meet at the call of the Chairman, in case a meeting is desired before the next regular monthly meeting.

*Mary A. Monroe*  
Board of Trustees:

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Acting Secretary