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Board of Trustees Minutes, May 23, 1914

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRINCIPAL

CHENEY, WASHINGTON

May 23, 1914.

A Meeting of the Board of Trustees was called to meet in the Principal's office at 3:00 o'clock P. M. The Trustees inspected the contract work of the new building and expressed themselves as very well satisfied with the progress. The life diplomas were signed by the President of the Board, and the regular bills for the month were audited by the Committee.

It was unanimously agreed by the Trustees that Mr. Simmers of Pullman be employed to take charge of the educational department during the months of June and July at the same salary which he is receiving at Pullman. Mr. Lorenger, of Walla Walla, was also employed to assist in the Manual Training work at a salary of \$25.00 per week. The application of Mrs. C. W. Norquist was approved for the special work in Voice, it being understood that she charge \$1.00 per lesson and the school provide the regular studio. It is understood that her connection with the Institution is the same as that of the Department of Piano and Violin and that she join in the special programs under the direction of the general school requirements. Miss Carrie Zentmyer was employed as assistant in the Home Economics Department at a salary of \$1200 per year. Mrs. Louise Anderson was employed to take charge of the Hot Lunch work and act as general assistant in the Training School at a salary of \$70.00 per month. Miss Myra Pannebaker was employed as assistant in the Grammar Grade Department in the Training School at a salary of \$70.00 per month. The question of an instructor for the Department of Health Education and Physical Training was considered. It was agreed that the salary paid should not exceed \$1200 per year.

All of the regular instructors were employed except Mr. Hinch, Miss Nellie Barton, Mr. Mountain, Miss Rena Holden, and Miss Jessie Pitcher. The last two instructors named presented their resignations to the Board of Trustees. The following employees were also approved: Miss Reynolds, Miss Barton, Mr. Strenach, Miss Goodman, Mr. Engel, Mr. Prouty, and Mr. Mark Sugimoto.

Mr. Showalter was requested to make out a schedule of salaries to be considered at some later time by the Board of Trustees.

The Board of Trustees examined the tentative plans for the new dormitory, but no official action was taken upon the same.

Miss Nellie E. Barton's request for an extended leave of absence until September 1st was granted and arrangements made for Mr. Showalter to plan the work under the direction of Miss Wheelock and Miss LuElla Campbell. It was agreed that Miss Wheelock's salary should be the same as during the regular year and Miss Campbell's salary will be \$75.00 per month for the two months.

The full membership of the Board of Trustees and Mr. Showalter were present. Meeting adjourned at 6 o'clock, P.M.

Mary A. Monroe
President Board of Trustees.

N. D. Showalter
Acting Secretary.