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Board of Trustees Minutes, March 20, 1917

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

Spokane, Washington
March 20th. '17.

A Meeting of the Board of Trustees was held in Spokane Wednesday, March 20th, at 12:00 M. at the Davenport Hotel. Present at the meeting Mrs. Mary A. Monree, Chairman, Mr. Tustin, Mr. McLean, and Mr. Showalter.

Mr. Showalter reported to the Board of Trustees the call received from State Teachers College, Greeley, Colorado, by Miss Kirk which offered her a larger salary than she is getting at the present time. The Trustees unanimously authorized Mr. Showalter to make satisfactory arrangements with Miss Kirk to stay at Monroe Hall. It was agreed that the Trustees would ratify any action taken. It was also agreed that Miss Kirk should arrange to purchase a bond, paying the same out of Monroe Hall funds, in order to meet the requirement of the State Board of Accountancy. It was further authorized that the handling of the funds in connection with room and board should be in the direct charge of Miss Kirk as well as the purchase of supply material and foods. The same to be subjected to the direction and approval of Mr. Showalter together with a report at the end of each month covering the transactions made.

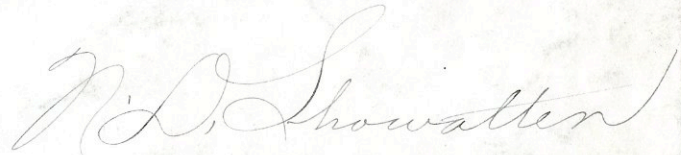
Mr. T. O. Dillon and Mr. C. E. Cooper were employed for the Summer School Session at a salary of \$125.00 per month of \$250.00 each for the session.

Mr. Walter C. Kunce was employed as Assistant in the Department of Oral Expression at \$1500.00 per year. His services to begin June 1st.

Mr. E. L. Dales was employed as Assistant in the Manual Training Department at \$1500.00 per year, his services to begin June 1st.

Mr. Showalter reported that he would have his complete report ready soon after the close of the biennium, April 1st, and it was agreed that at that time a meeting would be held for the purpose of approving the budget for next year and for passing upon the general adjustment of salaries for teachers now employed together with all new instructors for the coming year.

Meeting adjourned at 2:15 P.M.



Acting Secretary.



President Board of Trustees.