

12-8-1920

## Board of Trustees Minutes, December 8, 1920

Cheney Normal School

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A meeting of the Board of Trustees was called at 12:00 O'clock, Davenport Hotel. Those present Mrs. Mary A. Monroe, Chairman, Mr. Tustin, Mr. McLean, Mr. Zittel and Mr. Showalter.

Mr. Zittel, Architect, recommended that the extra work of furring the ceiling of the first and second stories of the new dormitory with one and one-half by two inch strips set sixteen inches on center be installed. Mr. Fred Phair, the contractor, submitted a price of \$320.00 for this work and the same was authorized and approved by the Board of Trustees.

The Architect also recommended that on account of the cold inclement weather, it would be necessary to defer much of the remaining work until next spring. The coal situation is such that it seems unwise to undertake the plastering work even though the temporary radiation has all been set. The Board of Trustees approved the recommendation of Mr. Zittel and authorized him to stop such part of the work as seemed necessary and to give the contractor an extension of time in order that the building be finished during the spring months. Mr. Zittel agreed to supervise the work personally and notify the board when he authorized the work to be resumed.

The preliminary report was given by Mr. Showalter concerning bids governing furniture for the new dormitory. All bids were not in so a complete report could not be made.

Mr. Showalter also referred to the matter of adjustment between Mr. Fertsch of the high school at Cheney. Mr. McLean reported that Mr. Fertsch had called upon him but that he gave no definite statement as to his attitude. The Trustees decided that since the adjustment of Mr. Fertsch's leave of absence had been referred to Mrs. Monroe and to Mr. Showalter some months ago the action taken at that time should be considered final.

A very brief report was given concerning the Higher Board of Curricula held at Pullman. The general explanations were made by Mr. McLean who represented the Board at that meeting.

Meeting adjourned at 2:30 P.M.

*Mary A. Monroe*

Secretary.