

11-23-1928

Board of Trustees Minutes, November 23, 1928

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met in Spokane Friday evening, November 23rd, at 8:00 P.M. Present: Mr. Lund, Mrs. Fancy, Mr. Munter and Mr. Hargreaves.

Bonds: The bill of Burcham and Blair to the amount of \$703.50 as the balance due for services rendered in connection with the proposed bond issue of \$250,000 was allowed. It was decided not to have Mr. Blair attend the committee meeting in Seattle on the revision of the statute.

Nurse: The resignation of Miss Alice Blegen, under date of October 22nd, was accepted. The appointment of Miss Molly Gramm to succeed Miss Blegen (salary \$1200) was approved.

Options: Mr. Hargreaves reported on the progress made in securing options on the block on Seventh Street across from Sutton Hall and the Manual Arts Building. It was suggested that Mr. Stronach be instructed to tie up the options in legal manner; where difficulty is experienced in securing the options to suggest to the property owners that if it becomes necessary the school can proceed on the basis of condemnation proceedings.

Rugs: Mrs. Fancy reported that the expected drop in the price of rugs had not materialized. It was suggested that she get figures on rugs for the living room in Monroe Hall and also a price on fifteen rugs for the bedrooms in Senior Hall and submit these figures at the next meeting of the Board.

Refrigeration: Mrs. Fancy brought up the matter again of the need of a refrigerator in the kitchen of Monroe Hall. After a somewhat extended discussion it was decided to look up the prices again and to visit the Seattle plant during the joint board meeting and make a selection from the stock on hand.

Sutton Hall: Mr. Hargreaves suggested that the matter of laying linoleum in the halls be considered and that prices be secured for consideration at a later meeting.

Kindergarten: Mr. Hargreaves reported that the State Board of Education at its last meeting voted to grant the privilege of training kindergarten teachers to all State Normal Schools.

Training School: It was suggested by Mr. Lund that we ask the Cheney Board of Education for a joint meeting some time in the near future and that we submit the blue prints of our proposed training school and discuss with them our plans. The purpose of the meeting being to promote an understanding and friendly relations.

Degree Question: Mr. Hargreaves submitted an argument for the passage of a bill at the next legislature authorizing the board of trustees of each of the normal schools to grant a professional degree in education.

Joint Board Meeting: Mr. Hargreaves consumed the remainder of the time in discussing the various matters that are to come up for consideration at the joint meeting of the Board of Trustees in Seattle, November 27th. Among these were certification, the junior college, the degree bill, revision of the present act providing for the issuance of bonds to erect buildings on a campus and a report on the junior high school.

The meeting adjourned at 11:00 P.M.

R. J. Hargreaves
Acting Secretary

Approved: Chapman
Chairman, Board of Trustees

Spokane, Washington,
November 23, 1928.