

7-30-1930

## Board of Trustees Minutes, July 30, 1930

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the President's residence, Wednesday evening, July 30, 1930, at 6:30 P.M. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Zittel and Mr. Hargreaves.

SUMMER SCHOOL: The Board approved the appointment of the following people for the summer session of 1930:

Wayne Woodmansee-----	History-----	\$500.00
C. B. Miller-----	English-----	500.00
Ruth Fisken-----	Art-----	500.00

ADVISER OF MEN: On recommendation of Mr. Hargreaves the Board appointed Mr. George W. Wallace to succeed Mr. Glen Johnson, resigned, as adviser of men with a salary increase of \$200.00.

SALARY INCREASES:

George W. Wallace-----	\$2700-----	\$2900.00
Florence McMonagle-----	1500-----	1600.00 /

SUTTON HALL: Mr. Hargreaves reported that he had received an application from Mrs. Jane Bigelow but that he had offered the position to Mr. and Mrs. R. K. Allen. It was decided that nothing further would be done about filling the position until the Allen's decision was received.

RESIGNATIONS: The Board accepted the resignations of Mr. Glen Johnson, Physical Education, and Mrs. Eula Williams, Education, to become effective at the end of the summer session, 1930.

NEW TEACHERS: On recommendation of Mr. Hargreaves the Board approved the election of Mr. W. B. Reese, Physical Education, at \$2400 (year 1930-31) and Miss Hulda Henrietta Sommers, Science and Mathematics, at \$2200 (year 1930-31) to fill leave of absence of Mr. L. C. Post.

SUPPLIES: The Board approved the recommendation of Mr. Hargreaves that Mr. Stronach purchase six dozen folding chairs at \$2.65; six dozen arm chairs for the class rooms at \$5.75. Also, his recommendation that new window shades be purchased to replace those that are torn and stained in the Administration Building was approved.

REPAIRS: Mr. Zittel reported on the floors in the rooms and halls of Senior Hall. He recommended that bids be asked for sanding and varnishing of the halls and rooms on the first and second floors. This recommendation was approved and Mr. Zittel was instructed to go ahead and let the contract when the bids come in. Mr. Hargreaves' recommendation that the third and fourth floors of Sutton Hall be covered with battleship linoleum was approved.

TENNIS COURTS: The Board voted to replace the present wooden posts, many of which are decayed, on the ends of the tennis courts with galvanized iron set in concrete; to improve the dirt courts, to add one additional concrete court and to lengthen and repair the present concrete court. The plan provides for putting all tennis courts into first-class condition.

BUDGET: The matters pertaining to the budget were discussed at some length. The Board approved the plan submitted by Mr. Zittel for a Training School building for the first six grades, the estimate of the cost of which would be \$220,000.00. It was the opinion that in the tentative budget to be drawn and submitted next month \$250,000.00 should be asked for building, equipment, and grounds for Training School. Also, that \$10,000.00 should be asked for the sewer system.

ARCHITECT: Architect's services of \$293.00 on transformer vault, electric installation and green house was approved.

PIANOS: Mrs. Fancy reported that Mrs. McCornack's piano is too old. She was instructed by the Board to look around for a good buy for Senior Hall and report to the Board at some future meeting.

DINING HALL: Mrs. Fancy suggested that Miss Frances Wilson, Supervisor of Monroe Hall, devote her time entirely to dietetics and meals. It was suggested it might be possible to close the Annex and move the house mother from there to Monroe Hall. No action was taken on the recommendation.

DEAN: The question of the fitness of Miss Ida Mae Wilson for the position of Dean of Women was brought up. It was the unanimous opinion of the Board that she is unsatisfactory and should be dismissed. The Board then instructed Mr. Hargreaves to tell Miss Wilson, "That they were unanimously agreed that she is not fitted for the position she now holds as dean and yet they do not want to hurt her professionally by dismissing her this late in the summer, so they recommend that she try during her vacation to get back into the Los Angeles schools or make other plans not to return to the Normal School".

The meeting adjourned at 11:15 P.M.

R. J. Hargreaves  
Acting Secretary

Approved:

Charles J. Lund  
Chairman, Board of Trustees