

9-15-1931

## Board of Trustees Minutes, September 15, 1931

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel Tuesday, September 15, 1931, at 6:30 P.M. Present: Mr. Lund, chairman, Mr. Munter, Mrs. Fancy, Mr. Hargreaves and Mr. Zittel, architect. The minutes of the last meeting were read.

ENROLMENT: Mr. Hargreaves reported on the enrollment for the first two days of the quarter.

BATH AND SHOWERS: Mr. Hargreaves recommended that the present office occupied by the director of physical education be made into a shower room, that toilet facilities be installed in the men's locker room, that the showers in the swimming pool room be repaired and rebuilt, that an office for the physical director be constructed over the stairway from the gymnasium to the men's locker room. Mr. Zittel estimated that the cost of building the shower room and repairing the showers and installing the toilet facilities would amount approximately to \$1650.00. He estimated the cost of building the office over the stairway at \$300.00. On vote of the Board Mr. Zittel was instructed to prepare plans and contracts for these improvements.

INSTRUCTORS: The appointment of the following teachers for the year 1931-32 was approved:

Kiesling, Lethal	-- Training School	-- \$1900.00	-- Sept. '31 - June '32
Krous, George T.	-- Education	-- 2475.00	-- Sept. '31 - June '32
		550.00	-- for summer session '32
Merryweather, L. W.	-- Librarian	-- 2025.00	-- Sept. '31 - June '32
Nelson, Eunice	-- Dean of Women	-- 3100.00	-- full year 1931-32
Peterson, Evelyn F.	-- Education	-- 2500.00	-- full year 1931-32
Staats, Pauline G.	-- Training School	-- 2000.00	-- Sept. '31 - June '32

TENNIS FENCE: Mr. Hargreaves reported that the tennis courts had been graded and resurfaced and that a new fence had been built at an expense of \$603.57, which was paid for by the Girls' Athletic Association.

ATHLETIC FIELD FENCE: The Student Association proposed to spend \$750.00, which has accumulated in its treasury, for the building of a fence around the athletic field and ask that the Board of Trustees appropriate from the Student Book Store Fund approximately \$450.00 to complete the fence.

SUTTON HALL: On recommendation of Mr. Zittel it was voted to repair the thermostatic control in Sutton Hall at an estimated cost of \$15.00.

MC CONNELL'S RESIGNATION: The resignation of Dr. McConnell, to become effective September 1, 1931, was accepted and it was suggested that Mr. Hargreaves write him a letter expressing the Board's regret and their wishes for his success.

LEAVE OF ABSENCE: Miss Mary Porter's request for a leave of absence (on pay) during the summer quarter of 1932 was granted.

HEAD, DEPARTMENT OF EDUCATION: A good part of the evening was devoted to going over the papers of candidates for the position to succeed Dr. McConnell.



HEAD, DEPARTMENT OF EDUCATION: (CONT'D)

It was agreed that Mr. Hargreaves should investigate further the qualifications of Mr. O. J. Williamson. Mr. Hargreaves was authorized to offer the position to Mr. Williamson if on further investigation he proved highly satisfactory.

EXTENSION: On recommendation of Mr. Hargreaves, Dr. O. W. Freeman was appointed director of extension his salary to be \$3650.00 (the increase of \$150.00 to be paid from the extension fund).

The meeting adjourned at 11:05 P.M.

R. S. Hargreaves  
Acting Secretary

Approved: Charles F. Lund  
Chairman, Board of Trustees