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Board of Trustees Minutes, March 14, 1940

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel at twelve o'clock noon Thursday, March 14, 1940: Present: Mr. Joel E. Ferris, Judge James P. Dillard, Mr. Richard S. Munter, Dr. Ralph E. Tiejé, Mr. H. N. Stronach, and Mr. George Rasque, the architect.

ALTERATIONS ADMINISTRATION BUILDING: Bids were received and opened for alterations in the old library on the third floor and room 210 on the second floor of the Administration Building, as follows:

J. T. Halin and Company	\$4425.00
Walter G. Meyers	4380.00
Lewis Larson	3974.00
E. A. Fieldstad and Son	3910.00
Klopher Bros.	3358.00

Klopher Bros., being the lowest bidder at \$3358.00 were awarded the contract on motion of Judge Dillard, seconded by Mr. Ferris.

Mr. Stronach was instructed to proceed with the drawing up and signing of the contract.

LIBRARY BUILDING: On motion, Mr. Stronach was directed to pro-rate among the accounts still outstanding on the new library building the sum of \$5,226.29 in State Funds, and approximately \$8,000 in the local fund.

During the discussion it appeared to be the opinion of the Board that Mr. J. T. Halin, contractor in charge of the construction of the new library, should not be penalized the sum of \$950.00, forfeit on the contract for delay in the completion of the building.

CHANGE OF NAME ON ADMINISTRATION BUILDING: On motion, the Board approved the work of removing the terra-cotta letters now on the face of the Administration Building, and replacing the same with flat pieces of terra-cotta, and the installing of cast bronze letters fourteen inches high to read, EASTERN WASHINGTON COLLEGE OF EDUCATION. The cost of the entire job to be \$350.00, to be paid from such funds as are available.

REGISTRATION FEE SPOKANE TEACHERS: On motion, the Board approved the following resolution presented by Dr. Tiejé:

"Any regularly employed teacher in any public school system of the state who shall in any school year have under her supervision any student teacher from the Eastern Washington College of Education, shall in the succeeding summer quarter be allowed registration without payment of the registration fee of \$11.50."

APPOINTMENTS: On motion, the Board approved the appointment of Mr. Raymond F. Bell, instructor in the Department of Physical Science and Mathematics, at a salary of \$1800, to be paid in nine monthly installments, service to begin at the opening of the College year, September 30, 1940.

On motion, the Board approved the employment of Gordon Barclay, as instructor in psychology, for the full summer quarter 1940, at a salary of \$500.00.

HEATING LINE: On motion, the Board approved the fee of Mr. George Rasque in the sum of \$239.45, for installation of the heating line for the new library building.

The meeting adjourned at 1:10.

Ralph E. Terry
Acting Secretary

Approved:

William A. Winter

Chairman, Board of Trustees