

4-30-1940

Board of Trustees Minutes, April 30, 1940

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees met in the study at the President's Home at ten o'clock, Tuesday, April 30, 1940. Present: Mr. Richard S. Munter, Mr. Joel E. Ferris, Judge James P. Dillard, and Dr. Ralph E. Tieje.

APPOINTMENTS: The following appointments were approved on motion:

Mr. Paul Brown, grounds and landscaping, June 1, 1940, salary \$100.00 per month. Adjustment for incidental services during May.

Continuation of Miss Amsel Barton as primary supervisor from September 1, 1940, to June 1, 1941, salary \$1800.

Dr. Graham Dressler, vice Mr. Gruber, to be assistant professor of English at a salary of \$2600 for twelve months, beginning September 1, 1940.

Mr. Richard F. Miller, vice Mr. Duffy, to be instructor in English, at a salary of \$1800, beginning October 1, 1940, nine months.

Mr. Lester McCrery, vice Miss Saal, to be instructor in speech at a salary of \$1800 for nine months, beginning October 1, 1940.

Miss Carolyn Silverthorne, vice Miss Newell, June 12 to July 14, at a salary of \$200.00.

Mr. F. H. McKay, vice Miss Lawton, to be instructor in music at a salary of \$2100, twelve months, beginning October 1, 1940.

Miss Frances Jensen, vice Miss Brodnax, to be instructor in Home Economics, at a salary of \$2100 for twelve months, beginning October 1, 1940.

TRANSPORTATION STUDENT TEACHERS: On motion of Mr. Ferris, seconded by Judge Dillard, \$1040 was transferred from the unexpended balance in the local school fund to laboratory school transportation, to cover the cost of transporting student teachers to Spokane for the period, October 1, 1940, to March 31, 1941, inclusive.

MUSIC DEPARTMENT: On motion, the Board authorized the following expenditures from the music fund:

4 only, 3 step oblong sections, Paysen collapsible platforms		
	\$60.50 each	\$242.00
3 only, 3 step angle sections, Paysen collapsible platforms		
	\$38.85 each	116.55
		<u>\$358.55</u>

2 New Steinway vertical pianos, \$520.00 each \$1040.00
1 new typewriter for the Department of Music.

The meeting adjourned at 11:00..

Ralph E. Tirji
Acting Secretary

Approved: Thomas L. Hunter
Chairman, Board of Trustees