

5-28-1943

Board of Trustees Minutes, May 28, 1943

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, 12 o'clock noon, Friday, May 28, 1943. Present: Mr. Joel E. Ferris, Judge James P. Dillard, and Dr. Ralph E. Tiejé, President.

President Tiejé reported the following items to have been discussed with Mr. Munter and to have received his consent, subject to the approval by the other members of the Board:

SALARY CHANGE: Mr. Robert Brumblay's increase in salary to \$2700 per annum, to be effective May 1, 1943, instead of October 1, 1943, because of extra work with men from Geiger Field.

Mr. Axel Bloomquist's salary to be \$1,620 per annum, beginning June 1, 1943, because of extra work, no regular assistant being available.

APPOINTMENTS: The following appointments were confirmed:

Mrs. Elizabeth Smith to be janitor on half-time at the Laboratory School, beginning June 1, 1943.

Mr. James Markey to be employed on the grounds at \$100.00 per month, beginning May 14, 1943.

Miss Jeanne Barton to be employed as clerk in the Registrar's Office at \$100.00 per month, beginning June 1, 1943.

Mrs. Ella Frost to be clerk in the Bursar's Office, vice Miss Stiles resigned, at \$120.00 per month, beginning July 1, 1943.

Mrs. Stella Tiffany to be secretary to the president at a salary of \$125.00 per month, beginning July 1, 1943.

Mr. W. E. Hall to devote one-half time to the testing and placement program in the Laboratory School, beginning with the fall quarter, 1943.

DEPARTMENT OF LANGUAGE AND LITERATURE: Dr. J. Russell Roberts was appointed Acting Head of the Division of Language and Literature beginning June 1, 1943, in the absence of Mr. R. K. Allen.

RELEASE: Mr. William Ramsey to be dropped from the staff of the Division of Physical Education and Health at the close of the spring quarter, 1943, there being, in the opinion of Professor Woodward, no need for him on the staff during the coming year.

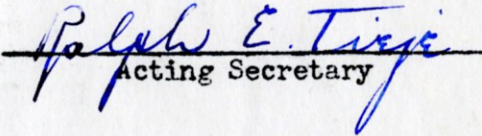
GROUNDS: The Board also authorized the President to confer with Mr. Ernest Lind, applicant for the position in charge of the grounds, and in the absence of student help to hire an extra man on full or half-time as may be needed, the President to report any such appointments to the Board for confirmation.

All the above items were approved by unanimous vote of the Board.

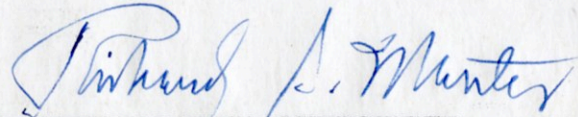
LAWN MOWER: The Board authorized the purchase of one power lawn mower, as provided in the budget, the sum of \$500.00 having been released by the Governor.

ROOFING: The President reported the release by the Governor of the \$1500 set out in the budget for re-roofing of buildings, and the Board directed that roofs be inspected and bids obtained for such repair. Approval of contracts was withheld until such information could be gathered and presented.

LEAVE OF ABSENCE: The President reported that Mr. R. K. Allen had been issued a commission in the United States Navy, and that as provided by action of the Board of Trustees on April 20, 1943, the President had notified him that his leave of absence had been granted.


Acting Secretary

Approved:


Chairman, Board of Trustees