

3-17-1944

Board of Trustees Minutes, March 17, 1944

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met at the Davenport Hotel, Spokane, Friday, March 17, 1944, at 12 noon. Present, Mr. Richard S. Munter, chairman, Mr. Joel E. Ferris, President Ralph E. Tieje.

PURCHASE: The Board approved the purchase of a Dietzgen Directo Reproduction Outfit No. 7 at a total cost, including tax, of \$466.08, to be withdrawn from Local Cash Funds as follows: Transcripts \$166.08, Music \$150.00, Penalties \$75.00, Extension \$75.00.

LEAVES OF ABSENCE:

Miss Evelyn Goodsell was granted leave of absence with salary for the summer quarter, 1944.

Miss Mary Swerer was granted leave of absence with salary for the summer quarter, 1944.

Dr. Graham Dressler was granted leave of absence with salary for the summer quarter, 1944.

Mr. Omer Pence was granted leave of absence with salary for the fall quarter, 1944.

Miss Cecil Dryden was granted leave of absence with salary for the fall quarter, 1944.

Miss Viola Cassidy was granted leave of absence from September 1, 1944, to June 1, 1945 with salary for the months of September, October, and November.

Mr. James Beail was granted extension of his leave of absence without salary to June 1, 1945.

Miss Grace Newell was granted extension of her leave of absence without salary to June 1, 1945.

APPOINTMENTS:

Miss Jean Ferguson was continued as instructor, vice Mr. Beail, to June 1, 1945, at her present salary of \$150 per month.

Miss Jeanne Weber was appointed half-time instructor in Physical Education at the Laboratory School, at a salary of \$900, to be paid in 12 monthly installments, beginning September 1, 1944. Her term of service to be September 1, 1944, to June 1, 1945.

The Board discussed the request of Mr. Lee for the employment of two persons on the Laboratory School staff to be used primarily in the In-Service training program, and referred the request back to the President and Mr. Lee for further report.

RETIREMENT: The President reported that Dr. D. A. Barber appeared willing to accept assignment of half-time salary with part time teaching. No action was taken.

The meeting adjourned at 1:30.

Ralph E. Trippi
Acting Secretary

Approved: Michael S. Whittes
Chairman, Board of Trustees