

8-18-1890

Board of Trustees Minutes, August 1890 - January 1891

Cheney Normal School

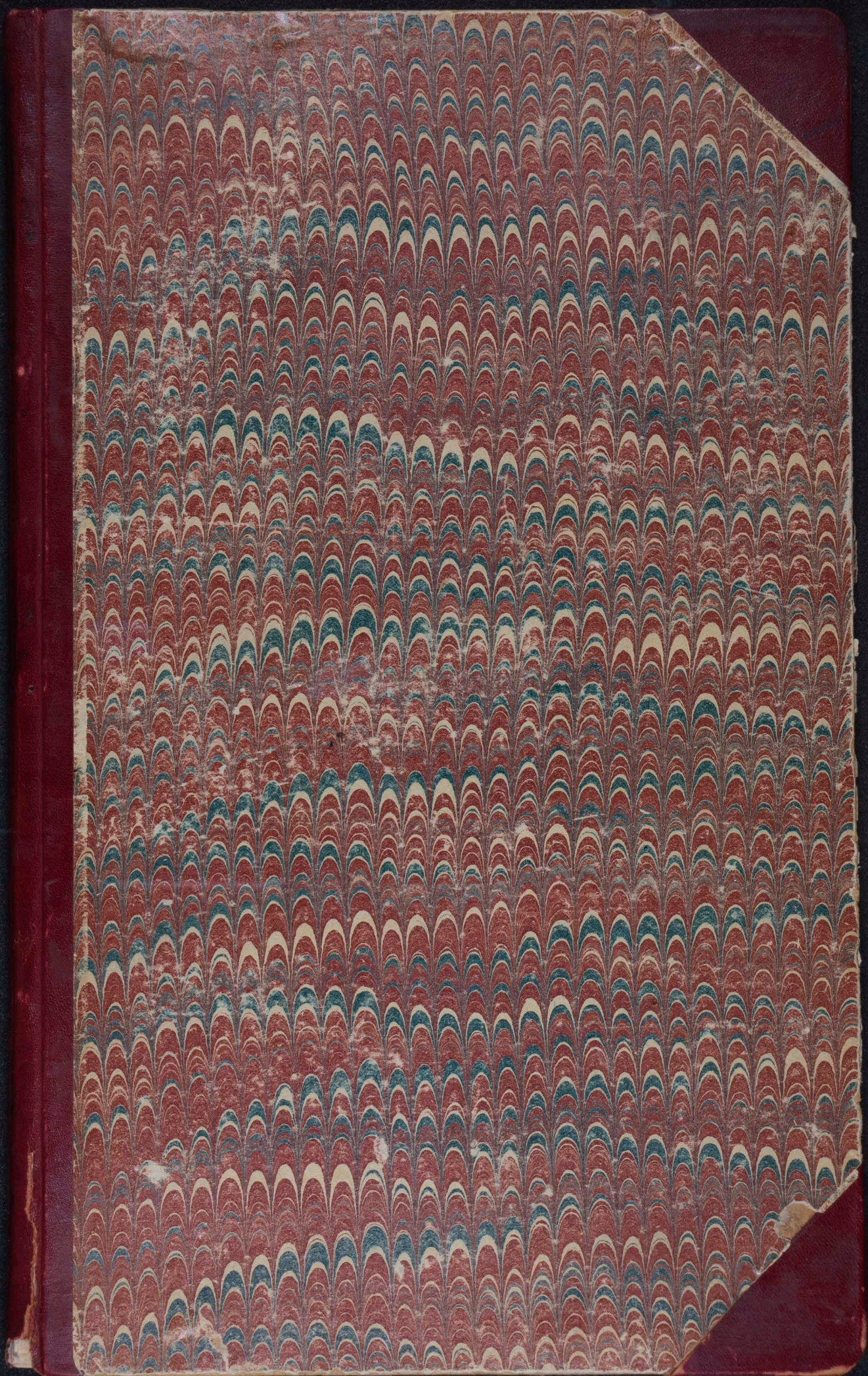
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Cheney Washington
August 18 1890

The Trustees of the State Normal School at Cheney, met in the Council Chamber in this city on a case signed by the trustees L. Maister & W. E. Myggant for the purpose of organization.

Present

L. Maister. W. F. Suksdorf W. H. W. McBlane
W. E. Myggant.

After taking the official oaths Louis Maisters was nominated for President and elected. W. E. Myggant was nominated for secretary and elected.

On motion of the President it was moved and seconded that a memorial be presented to the Legislature at its special session that an appropriation of three thousand dollars (\$3000) be made for the use of the school, so that it could be started up at once, as soon as the title to the property was perfected and accepted.

On motion of Mr Suksdorf duly seconded it was moved that our Representative Mr Grubb be requested to draft a bill for the (\$3000) appropriation.

and see to its presentation and passage if possible.

On motion of Mr. McClure duly seconded it was moved that the Secty. be empowered to sign the names of the Trustees to the Bids for the appropriation of the (School) when perfected by Mr. Grubb.

On motion of Mr. Suksof duly seconded the Secty. was directed to make a request for (6) copies of the act creating the Normal School from the Secretary of State.

On motion of Mr. McClure duly seconded it was moved that the President and Secty. be empowered to accept the deed for the school ^{property} when the same has been approved by the Attorney General.

On motion of Mr. Suksof duly seconded it was moved that when we adjourn it shall be to the call of the President as soon as definite news of the appropriation has been received.

On motion of Mr. Suksof duly seconded the meeting adjourned
attest

W. H. Mygatt Secty

Monday Sept 15 1890

The Trustees met in the Bank of Cheney at 6 P.M. on a call signed by the President dated Sept 8th for the purpose of organization.

Present

Walters

McClure

Mygatt

The minutes of the last meeting were read and approved.

On motion of the President duly seconded it was moved that the meeting adjourn until 8 A.M. Tuesday the 16th to give the other Trustees an opportunity to reach here.

adjourned
attest

W. H. Mygatt Secty

Tuesday, Sept. 16, 1890.

The Trustees met in council chamber at 8 a.m.

Present,

Walter,

Weygant,

McClure,

After a long consultation, it was resolved that in the opinion of the Board the school should be opened at once.

On motion of Mr. McClure duly seconded, Mr. W. J. Gillette was nominated for Principal of the school at a salary of Two Thousand Dollars (\$2000) per annum, and elected.

On motion of Mr. Weygant duly seconded Mr. W. J. Sutton was nominated for Asst. Principal at a salary of Fifteen Hundred Dollars (\$1500) per annum, and elected.

On motion of the President it was moved and seconded that the Board adjourn until Monday, Sept. 22, 1890, at 4:20 P.M. carried.

W. E. Weygant.

Secy.

per. W. J. S.

Monday, Sept. 22d, 1890.

The Trustees met at the Council Chamber at 7 P.M.

Present, L. Walter, W. E. Weygant and
 Pres. W. H. H. McClure

On motion it was resolved that the following course of study be adopted for the State Normal School at Cheney for the year 1890-'91.

COURSE OF STUDY.				
ELEMENTARY COURSE.				
FIRST YEAR.		SECOND YEAR.		THIRD YEAR.
FIRST TERM.	SECOND TERM.	THIRD TERM.	FOURTH TERM.	FIFTH TERM.
Arithmetic.	Arithmetic.	Algebra.	Geometry.	School Law, 5 weeks.
Descriptive Geography.	Descriptive Geography, 10 weeks.	Book-keeping.	Geography Methods, 10 weeks.	Civil Government, 15 weeks.
Reading.	Physical Geography, 10 weeks.	School Economy.	Teaching, 10 weeks.	Physics, 10 weeks.
Primary Methods, 10 weeks.	Music.	Arithmetic Methods, 10 weeks.	Physiology.	Grammar Methods, 10 weeks.
Orthoepy, 10 weeks.	Grammar and Composition.	Teaching, 10 weeks.	Drawing.	Teaching, 10 weeks.
Grammar and Composition.	One Essay.	United States History.	Botany, 10 weeks.	Reading Methods, 10 weeks.
One Essay, one Recitation.	Two Recitations.	One Essay, one Orat- tion, one Recitation.	Two Recitations, two Essays.	Teaching, 10 weeks.
				Two Recitations, one Orat- ion.

SCIENTIFIC COURSE.			
FIRST, OR JUNIOR YEAR.		SECOND, OR SENIOR YEAR.	
FIRST TERM.	SECOND TERM.	THIRD TERM.	FOURTH TERM.
Algebra.	Geometry.	Geology.	Astronomy.
Latin.	English Literature.	Zoology, 10 weeks.	Political Economy.
Rhetoric.	Latin.	Physics, 10 weeks.	Latin.
Teaching, 10 weeks.	Chemistry.	Latin.	Mental Science, 10 weeks.
Two Orations and one Recitation.	Teaching, 10 weeks.	General History.	Pedagogics, 10 weeks.
	One Orat- ion, one Essay and one Recitation.	Teaching, 10 weeks.	Teaching, 10 weeks.
		Two Orations and one Essay.	Two Orations and two Essays.

The following rules and regulations for the Government of the School were adopted.

- I. Pupils who do not board with their parents or legal guardians must board at places endorsed by the Principal.
- II. Ladies and gentlemen shall not be allowed to board in same house, (brothers and sisters excepted) unless special permission be granted by the Principal.
- III. Pupils shall not be absent from their boarding places in the evening without permission from the Principal. Permission to attend suitable places at suitable times will always be granted to pupils who are doing well in their studies; but school and its requirements must be first.
- IV. Teachers should be notified beforehand when it is necessary for pupils to be absent from school.
- V. Visiting saloons and the use of tobacco are strictly forbidden.
- VI. When pupils fail to do the required work of their classes, they shall be assigned to lower ones, or temporarily discontinue the work.

- VII. When sufficient evidence has been found against a pupil, showing that his habits and conduct are injurious to the school, such pupil will be promptly dismissed.
- VIII. Study hours are defined to be from 7 to 9 a.m. and from 7 to 9 p.m.

The following list of text books were adopted and the Principal, Mr. Gillette, authorized to purchase the same.

Book-keeping	Bryant & Stratton, New, H. S.
Civil Govt.	Townsend,
Drawing.	White,
Political Economy	Chapman,
Phy. Geography	Barnes,
Dis. "	"
Eng. Grammar & Composition	Swinton,
Gen. History	Barnes,
U.S. History	Eggleston,
Algebra	Milnes
Arithmetic	Appleton's,
Geometry	Robinson
Pennmanship	Spencerian
Reading	Barnes,
Geology	Dana
Physiology	Hesley & Youmans,
Zoology	Steel & New Popular
Word Analysis	Swinton,
Spelling	Barnes,

Resolved that the secretary notify the State Superintendent of Schools that the State Normal School at Cheney will be ready to receive pupils on Monday, Oct. 13, 1890. Examinations to be held the first three days; viz. Oct. 13, 14 & 15.

On motion of Mr. Walter Board adjourned.

W. E. Meygaur, Secy.
By W. H. S.

Cheney, Washington
Wednesday, Nov. 24, 1890.

Trustees met at Normal School Building at 4:30 P.M.

Present.

L. Walter,

W. H. H. McClure,

H. F. Saksdorf,

W. E. Meygaur.

Minutes of last meeting read and approved.

Moved by Mr. Meygaur and seconded by Mr. McClure that Mr. W. C. Stone and Miss Mattie Hammond be elected as teachers in the Cheney Normal School. Mr. Stone to receive a salary of \$1200 per year and Miss Hammond a salary of \$1000 per year as teacher and \$100 per year as librarian. Carried.

On motion of Mr. Meygaur duly seconded, Mr. Geo. E. Sweet was elected janitor at \$40 per month.

On motion, Mr. Saksdorf seconded by Mr. Meygaur it was moved that all bills for supplies be referred to the Principal before any action by the Board. Carried.

On motion of Mr. Saksdorf meeting adjourned until 7:30 P.M.

Meeting called to order at 7:30.

On motion of Mr. Seeksdorf duly seconded it was resolved that the Secy. in his report to the Governor recommend the following appropriations based on the following estimates for the years 1890-91 and 1891-92.

Appropriation for 1890-91.	
Salaries (Janitor at \$210 per mo.)	\$6780.00
Fuel	200.
Lights	50.
Water at \$10 per mo.	120.
Water Fixtures	150.
Text Books & Library Books	2000.
Apparatus & Cabinets	1000.
Repairs on Building & Improving Grounds	1000.
Stationery and Postage	500.
Advertising	300.
Pianos	600.
Trustee's Fees	500.
	<hr/> \$13,200.

Appropriation for 1891-92.	
Salaries (Janitor at \$50 per mo.)	\$10600
Fuel	300.
Lights	100.
Water at \$10 per mo.	120.
Text Books & Reference Books	500.
Apparatus	500.
Stationery and Postage	200.
Advertising	250.
Trustee's Fees	500.
	<hr/> \$13,070

Carnel food.

Apprs. Continued.

Brook. Fund.	\$ 13,070
Repairing Building & Improving Grounds	250
	\$13,320 ⁰⁰

On motion of Mr. Suksdorf duly seconded the following resolution was passed. - That whereas it is evident that in the near future the present accommodations of the building will become totally inadequate to accommodate the students, and that to provide such necessary and additional room by adding to the present building would involve large and unnecessary expenditures; Therefore, be it resolved, that we earnestly recommend an appropriation by the Legislature of the sum of \$75,000⁰⁰ to be used in the erection of substantial and permanent buildings for the Cheney State Normal School.

On motion of Mr. Suksdorf it was moved and seconded that the semi-annual meeting of the Board of Trustees be held on the 2nd of January at 4:30 P. M. Carried.

On motion of Mr. Suksdorf duly seconded the meeting was adjourned.

W. E. Noyes
Secy

Cherry Wash, Jan 2, 1891

At the regular semi-annual
meeting of the Board of Trustees
held in the Council Chamber
at 4:30 p.m. the following members
were present: S. A. Wells, W. C. Heygood
& Walter

Minutes of last meeting read
and approved.