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1931 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE WASHINGTON STATE NORMAL SCHOOL AT ELLENSBURG.

April 3, 1931

The Board of Trustees of the Washington State Normal School at Ellensburg, Washington met in the office of Mr. C. P. Short. Present Mr. Short, Mr. Yeaman, Mr. Smyser, and Mr. Weimer.

Current expense vouchers for the first half of March were approved and signed by both members of the Board.

A letter from the State Auditor advising the reduction of the 1929-1931 appropriation was read and discussed. A resolution was adopted to address a letter to the Attorney General stating the certain facts that we had based our expenditures on the figures appropriated by the Legislature and had spent the allotted amount thus making an overdraft at the State Auditor's Office. Similar things had happened at the other schools and we wished him to draw up the necessary legal papers to present to the Governor for an emergency appropriation to take care of our unpaid bills for March.

Contracts for the painting of the Administration Building which had been verbally made were signed and copy sent to the State Auditor and to the Warning Paint Co., Contractor.

The following appropriations for the 1931-1933 Biennium were announced.

For Salaries and Wages	\$311,000.00
Operations	56,500 00
Tunnel	2,800.00
Remodeling Training School	4,745.00
Steam Plant	4,250.00
Relief of Dormitory Fund	30,382.00
Relief of A. S. B.	9,180.00

The Board authorized Accountant to draw the relief funds at once and pay all bills immediately upon receipt of the funds.

Acting President Smyser announced the following changes in the Staff. Mr. Jordan was to leave for study at Harvard. Leave to be without pay. Mr. Joseph trainor was to replace him at a salary of \$2,000.00 per year. The Board approved of this change.

Miss Helen B. Smith of the Training School was entitled to a leave of absence this year but wished to take leave in 1932 but didnot wish to lose her rights by such postponement. The Board decided that she would not lose her rights. No mention was made whether she was to get leave with pay.

Mr. Nicholson had not given a written resignation but wished to be released to take a position at Gonzaga University. He was to be given until April 6 to make his decision. The Board agreed to keep him if he wished to stay.

APRIL 25, 1931

Miss Clause was to be released and her work divided between Mr. Hogue and Miss Potter, with a possible transfer of Miss Hainer to part time work in the Home Economics Dept.

Resolution was passed that Mr. Smyser work out what plan he found best for changes in Staff in event that no increases in salary was made.

Mr. Smyser was to act as special representative of the Board to thank Dr. Shoudy and Mrs. Grupe for gifts presented to the School.

Mr. Short announced a meeting with the City Council on light rates to be held in the near future and would make an attempt to get lower rates.

Meeting adjourned subject to the call of the President.

Mr. Short proposed that Mr. Thompson's salary be increased to \$4,200.00 for the present year and \$4,400 for the 1931-32 year. He also stated that he preferred a salary of \$1,600.00 and be paid on a 3 quarter teaching basis rather than a 1/2 quarter basis on which he now works. Mr. Smyser reported special arrangement for Mr. Thompson's services for the last half year worked at \$200.00 making a total of \$3,400.00. Mr. Thompson proposed that the raise be granted making a salary of \$3,400.00 for the 1931-32 year with no reference to the following year. Proposal adopted.

Warner
Secretary to the Board of Trustees.

Mr. Short proposed an increase of \$200.00 per year for Mr. Nicholson which was granted making his salary \$12,000.00, services in Home Economics Dept. Salary of Harry Valner, Accountant was increased \$50.00 per month making a total for the year of \$6,000.00. Increase due to duties as Secretary to the Board.

Mr. Warner presented his tentative faculty salary schedule which was accepted with the above salary increases.

The Board then authorized notifications of re-elections to be sent to each member of the Faculty together with the salary as specified and request them to let the Board know their plan. Mr. Smyser called attention to leaves of absence for Mr. Leonard and Mr. Porter who were to be recalled if needed at the end of their leaves. Leaves granted.

No further business the meeting adjourned subject to the call of the President.

Warner
Secretary to the Board of
Trustees