

3-26-1935

## 1935 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

WASHINGTON STATE NORMAL SCHOOL

ELLENSBURG

March 26, 1935

The Board of Trustees met in Ellensburg at the call of the President.

Those present were Mr. V. J. Bouillon, Mr. R. C. Sinclair, Mr. H. E. Bolin, and President R. E. McConnell.

The minutes of the meeting of December 12, 1934, were read, and approved.

The salary adjustments as recommended by President McConnell were reviewed. MOVED by Mr. Bolin, SECONDED by Mr. Sinclair, that the salaries recommended be approved to take effect April 1, 1935. CARRIED.

MOVED by Mr. Bolin, SECONDED by Mr. Sinclair, that the salary of President McConnell be raised to \$6000 a year beginning April 1, 1935. CARRIED.

MOVED by Mr. Sinclair, SECONDED by Mr. Bolin, that a letter of appreciation for his worthy and fair support to this institution be sent to Governor Clarence Martin by the Chairman of the Board of Trustees. CARRIED.

The following appointments were approved:

Mr. Vernon Carstensen, instructor in the History Department for the spring term of eleven weeks at \$50 a week, and for the first half of the summer of 1935 at a salary of \$357.50 for the six weeks.

Professor W. T. Rolfe of the University of Texas to teach art the first six weeks of 1935 summer school, at a salary of \$450.

The following leaves of absence without pay were granted upon the motion of Mr. Bolin and the second of Mr. Sinclair:

Miss Dorothy Dean, summer of 1935.  
Miss Caroline White, summer of 1935.  
Miss Pauline Johnson, nine months, 1935-1936.

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President McConnell was authorized to employ the following new members for the staff:

Karl Ernst, Music, at a salary of \$1800, on nine-month basis. Dancing teacher for the Department of Health and Physical Education.

Foreign language teacher for the Department of Languages and Literature.

Elementary school supervisor.

Substitute in the Art Department for 1935-1936, to take the place of Miss Johnson.


  
Secretary of the Board of Trustees

The Board of Trustees unanimously approved the following appointments:

- Dr. Donald Maclean, Head of the Department of Languages and Literature
- Mr. A. J. Matthews, Instructor in English and French
- Miss Alice P. Nelson, Assistant Librarian

President McConnell was authorized to secure a substitute to take the place of Miss Eileen O'Leary who resigned.

President McConnell announced that Miss Florence E. Lyon of Seattle would substitute in the Training School for Miss Isabel Anderson during the summer term of 1935 and that Mr. James Hillis, principal of the Ellensburg Junior High School, would substitute for Miss Caroline Wylie.

  
Secretary of the Board of Trustees