

9-17-1935

## 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

September 17, 1935

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

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

The minutes of the meeting of May 21, 1935, were read and approved.

The following appointments to the faculty were unanimously approved:

Russell W. Lembke	Dramatics and speech	\$ 2220	
Rosamond Wentworth	Dancing	1800	9 months
Vivian M. Kiowell	Substitute for Pauline Johnson	2100	
Mary Egan	Fifth grade, Training School	2100	
Gladys Mary Sanford	Substitute for Mabel Anderson and Tennie Johanson	2000	
Reginald M. Shaw	Geography and History	2500	

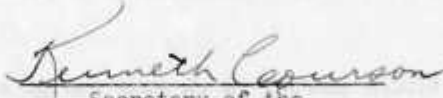
President McConnell announced that Mrs. Hilda Sanderson of Wenatchee would replace Miss Ora Kennedy as housemother in Kamola Hall and that two secretaries had been replaced in the Registrar and Business offices.

President McConnell presented a letter from Miss Winifred Hazen, Supervisor of Emergency Nursery Schools, stating that a nursery school unit would be maintained at the Normal School this year. The amount budgeted for this unit is \$260 per month. The unit will be conducted by one head teacher, an assistant teacher, and a general helper.

MOVED by Mr. Sinclair and SECONDED by Mr. Bolin that President McConnell be authorized to employ a professor of chemistry and physics.

The case of Lee P. Strahorn who had been certified by this institution in August, 1932, and who later was sentenced to the State Penitentiary at Walla Walla, was presented to the Board of Trustees by Mr. H. J. Whitney, Registrar. After reading Mr. Whitney's letter of explanation and reviewing the complaint of the County Superintendent of Schools of Yakima County and the judgment and sentence by the Superior Court of Yakima County, it was MOVED by Mr. Bolin and SECONDED by Mr. Sinclair that the diploma held by Lee P. Strahorn be revoked. CARRIED.

Mr. V. J. Bouillon reported the proceedings of a hearing held in Olympia on September 7 relative to a complaint by Mrs. Adele Oliver, County Superintendent of Schools of Grays Harbor, concerning alleged unprofessional conduct of Mrs. Lillian K. Pearson, teacher in Oakville, Washington. A committee representing this institution and consisting of Mr. V. J. Bouillon, Chairman of the Board of Trustees, Mr. H. J. Whitney, Registrar, and Dr. Loron Sparks representing President McConnell, heard the case and passed judgment that the evidence of unprofessional conduct was not sufficient for the purpose of the revocation of Mrs. Pearson's certificate.

  
Secretary of the  
Board of Trustees

The purpose of the meeting as stated by President McConnell was to review the rules and regulations outlined by the Federal Emergency Administration of Public Works to govern the administration of the institution, classroom, shop, and workshop, and to accept the Government's offer of a grant in aid. The Government's offer was read and the rules and regulations discussed.

Mr. V. J. Bouillon moved that the following resolution be adopted, seconded by Mr. J. V. Smith. Carried unanimously. (See attached resolution)

Motion by Mr. H. J. Whitney and seconded by Mr. J. V. Smith that the Board be authorized to submit a report of the action of the Special Meeting, the consent of the Board of Trustees to the meeting, the minutes, and a Certificate signed by the Clerk, to the State Director of Public Works.

  
Acting Clerk of the Board  
of Trustees