

7-21-1939

## 1939 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Minutes of the Meeting of the Board of Trustees  
July 21, 1939

A regular meeting of the Board of Trustees was held July 21, 1939, at 3:00 p.m. in the Office of the President. Those present were V. J. Bouillon, R. C. Sinclair, R. E. McConnell, and Kenneth Courson.

The minutes of the meeting of July 9, 1939, were read and approved.

The bids for the construction work in the bookstack room of the library was discussed. It was moved by Mr. Sinclair and seconded by Mr. Bouillon that the bid of L. B. James for the amount of \$7,985.00 be accepted. Motion carried. The fee for Mr. John W. Maloney, architect on the library bookstack construction project, was set at six per cent of the contract. The Board of Trustees approved this fee.

President McConnell presented the revised salary schedule to be put into effect October 1, 1939. This was necessary because no revisions were made at the beginning of the biennium since the Governor requested that funds be back-logged for the first six months. Following a discussion of the items in the proposed schedule and upon motion by Mr. Sinclair that the proposed salaries be adopted effective October 1, 1939, and seconded by Mr. Bouillon, the motion carried.

President McConnell reported that firemen and other employees employed on a monthly salary basis would be placed on a six-day week beginning the first of September.

President McConnell reported that arrangements had been made to retain Elvera Hawkins as manager of the dormitories next year.

The case of Mr. Joseph Trainor, whose resignation had been requested effective October 1, 1939, was duly considered after granting Mr. Trainor a hearing. Upon motion by Mr. Sinclair and seconded by Mr. Bouillon, the following resolution was adopted: Be it resolved that Mr. Joseph Trainor not be employed after October 1, 1939. A copy of the letter to Mr. Trainor is attached hereto.

Meeting adjourned.

Respectfully submitted

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Kenneth Courson, Secretary  
Board of Trustees

SALARY BUDGET FOR 1939-40 APPROVED BY THE BOARD OF TRUSTEES  
 JULY 21, 1939

	Yearly Salary	Total
<u>President</u>		
McConnell, Robert E.	8,000	8,000
	<b>July 21</b>	
	<b>1939</b>	
<u>Administrative</u>		
- Whitney, H. J.	3,900	
- Courson, Kenneth	3,500	
- Gleason, J. A.	1,900	
- Ashmore, Doris	1,620	
- Nelson, Dorothy	1,580	
- Steward, Margaret	1,520	
- Pinney, Gertrude	1,520	
- Rainey, Lula B.	780 & B & R	
- Reynolds, Mary	740 & B & R	
- Maynard, Faye	600 & B & R	
<b>Mr. Joseph Trainor</b> Administrative		17,100
Ellensburg		
Washington		
Examiners	600	
Dear Mr. Trainor:	440	
Business Office	440	
After reviewing your case and again consulting with the president of the college, we have decided that for your best interests and those of the college you will not be employed after October 1, 1939.	220	
Science	220	
Home Eco	220	
Public Service	300	
Sincerely yours		
Total - Clerical Assistance		5,800
<b>F. J. Bouillon, Chairman</b>		
<b>Board of Trustees</b>		
<u>Firemen</u>		
- Baker, A. L.	1,500	
VJB:A - Thomas, Clare	1,500	
Assistant	800	
Total - Firemen		3,800
<u>Medical Department</u>		
- Reese, Betty Lucille	1,320 & B & R	1,320
<u>Dormitory and Household</u>		
- Manger, Louis C.	1,820	
- Davis, Ray	1,200	
- McMullen, Fred	1,060	
14 Student Janitors	3,960	
Incidental Student Service	2,000	
Total - Dormitory and Household		10,040

SALARY BUDGET FOR 1939-40 APPROVED BY THE BOARD OF TRUSTEES,  
 JULY 21, 1939

	<u>Yearly Salary</u>	<u>Total</u>
<u>President</u>		
McConnell, Robert E.	6,000	6,000
<u>Administrative</u>		
- Whitney, H. J.	3,900	
- Courson, Kenneth	3,600	
- Cleman, J. A.	1,900	
- Ashmore, Doris	1,620	
- Nelson, Dorothy	1,380	
- Steward, Margaret	1,320	
- Pinney, Gertrude	1,320	
- Rainey, Lula D.	780 & B & R	
- Reynolds, Mary	720 & B & R	
- Maynard, Faye	600 & B & R	
Total - Administrative		17,140
<u>Clerical Assistance</u>		
Examiners	600	
Registrar	440	
Business Office	440	
Dean of Men	165	
Dean of Women	220	
Training School	330	
Personnel and Placement	220	
Applied Arts	220	
Science	220	
Home Economics	220	
Public Service	300	
Total - Clerical Assistance		3,375
<u>Firemen</u>		
- Baker, A. L.	1,500	
- Thomas, Clare	1,500	
Assistant (Hogues)	600	
Total - Firemen		3,600
<u>Medical Department</u>		
- Reese, Betty Lucille	1,320 & B & R	1,320
<u>Dormitory and Household</u>		
- Munger, Louis C.	1,920	
- Davis, Ray	1,200	
- McMullen, Fred	1,080	
14 Student Janitors	3,960	
Incidental Student Service	2,000	
Total - Dormitory and Household		10,160

	<u>Yearly Salary</u>	<u>Total</u>
<u>Art Department</u>		
- Spurgeon, Edna S.	2,400	
- Randall, Reino	2,400	
Total - Art Department		4,800
<u>Education and Psychology</u>		
- Samuelson, E. E.	4,000	
- Sparks, L. D.	3,600	
- Coffey, Hubert S.	2,820	
- Muzzall, Ernest L.	3,900	
- Stephens, William T.	3,400	
Total - Education and Psychology		17,720
<u>English and Literature</u>		
- MacRae, Donald	3,600	(Graham Dressler substituting --\$2,700 nine months basis)
- Hinch, Nicholas	2,800	
- Bullard, Catharine	2,200	(nine months basis)
- Nelson, Oliver	2,400	
Total - English and Literature		11,000
<u>Foreign Language</u>		
- Mathews, A. J.	2,820	2,820
<u>Penmanship and Commercial Education</u>		
- Treadwell, Alva	2,700	2,700
<u>Health and Physical Education for Men</u>		
- Nicholson, Leo	3,600	
- Mabee, George	2,400	
Total - Health and Physical Education for Men		6,000
<u>Health and Physical Education for Women</u>		
- Horne, Dorthalee	2,400	
- Dean, Dorothy	2,700	
- Puckett, Jesse	2,400	(Helen Lewis substituting --\$1,800 nine months basis)
- Wentworth, Rosamond	2,400	
Pianist	300	
Total - Health and Physical Education for Women		10,200
<u>History Department</u>		
- Barto, Harold	3,120	
- Carstensen, Vernon	3,000	
Total - History Department		6,120
<u>Home Economics</u>		
- Michaelsen, Helen	2,820	
- Brakel, Louise	1,800	(nine months basis)
Total - Home Economics		4,620

	<u>Yearly Salary</u>	<u>Total</u>
<u>Industrial Arts</u>		
- Hogue, H. Glenn	2,820	
- Sogge, George	1,800	(nine months' basis)
Summer Instructor	400	
Total - Industrial Arts		5,020
<u>Library</u>		
- Mount, Margaret	2,500	(Maurine Amstutz substituting -\$1,875 nine months basis)
- Bale, Genevieve	2,100	
- Lent, Edna Louise	1,800	
Student Assistants	1,000	
Total - Library		7,400
<u>Music Department</u>		
- Hertz, Wayne	3,500	
- Steinhardt, Milton	2,700	
- Davies, Juanita	2,400	
- Myers, Cloice	2,400	
Total - Music		11,000
<u>Science and Mathematics</u>		
- Lind, Edmund L.	3,800	
- Beck, George	3,000	
- Quigley, Harold	3,400	
- Newschwander, Wilfrid	2,250	
Total - Science and Mathematics		12,450
<u>Social Science</u>		
- Holmes, O. H.	3,900	
- Holmes, Margaret	2,580	
- Nealley, Willis Grafton	3,000	
- Snyser, Selden	1,650	long time
- Shaw, Reginald M.	2,820	
Total - Social Science		13,950
<u>Speech</u>		
- Lembke, Russell W.	2,700	2,700
<u>Training</u>		
- Hebel, Amanda	3,700	
- Thompson, Donald H.	3,420	
- Anderson, Mabel	2,520	
- Simpson, Mary	2,920	
- Assistant	680	
- Egan, Mary	1,900	(10 $\frac{1}{2}$ months basis)
- Johanson, Tennie	1,900	" " "
- Bloomer, Lillian	1,600	" " "
- Hankamp, Gertrude	1,500	" " "

	<u>Yearly Salary</u>	<u>Total</u>
- Yeager, Fanchon	1,700 (10 $\frac{1}{2}$ months basis)	
- Jones, Pearl	1,400 " "	"
- Fenn, Lucile E.	1,300 " "	"
<b>Total - Training</b>		<b>24,520</b>
<u>Miscellaneous</u>		
Lecturers	600	600
<u>Shops</u>		
- Ames, Ernest W.	2,100	
Painter	720	
Students	600	
<b>Total - Shops</b>		<b>3,420</b>
<u>Regulative</u>		
- Wininger, George	1,200	1,200
<u>Grounds and Roadways</u>		
- Snyder, A. C.	450	
- Hogue, Maxey	600	
- Jongeward, Donald	1,200	
Students	500	
<b>Total-Grounds and Roadways</b>		<b>2,750</b>
<u>Printer</u>		
- Burnes, Edward B.	900	900
<b>GRAND TOTAL</b>		<b>193,485</b>