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1940 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MEETING OF THE BOARD OF TRUSTEES
CENTRAL WASHINGTON COLLEGE OF EDUCATION
March 12, 1940.

The meeting of the Board of Trustees was held in the President's office on March 12, 1940 at two o'clock. Those present were V. J. Bouillon, Chairman; R. C. Sinclair; President Robert E. McConnell and Kenneth Courson, Secretary.

The matter of a bill from William Yeaman for interest claimed on past due payments in connection with his contract on the College Elementary School Building was presented. The delay in making final payment was caused by the failure of the government grant to arrive within thirty days after the completion of the building. It was moved by Mr. Sinclair that President McConnell be instructed to write Mr. Yeaman a reply, on the basis of information received from the state Department of Finance, Budget & Business and also from the Assistant Attorney General that this claim for interest not be allowed, since the appropriation for the construction of the College Elementary School Building has been entirely exhausted. This motion was seconded by Mr. Bouillon and carried.

President McConnell reported the purchase of two houses and lots at 806 and 808 North Walnut Street, as authorized by the Board of Trustees, for seven thousand dollars. The next legislature will be requested to reimburse the laboratory fee fund, from which this purchase was made. It was moved by Mr. Sinclair that the Business Manager be requested to secure authority from Olympia to sell the house at 808 North Walnut Street and that he call for bids for the removal of the building. The motion carried.

President McConnell reported that six faculty members have been recommended by the department heads for a leave of absence during the summer of 1940. These leaves are granted on the basis that there will be no replacements but that the work will be carried on within the department.

It was moved by Mr. Sinclair that leaves be granted the following faculty members for the summer of 1940 on the cooperative plan:

L. D. Sparks, Education Department
N. E. Hinch, English Department
Juanita Davies, Music Department
Harold Barto, History Department
Dorothy Dean, Science Department
Helen Michaelsen, Home Economics Department.

The motion carried.

It was moved by Mr. Sinclair that additional leaves be granted as follows: Fanchon Yeager be granted the summer of 1940 without pay; Genevieve Bale be granted July and August of 1940 with pay; William T. Stephens be granted the spring term of 1940 with pay; Russell W. Lembke be granted nine months of 1940-1941 without pay; George F. Beck be granted the autumn term of 1940 with pay. The motion carried.

It was moved by Mr. Sinclair that a leave of absence be granted to Edmund L. Lind, providing President McConnell is able to secure a satisfactory substitute, this leave of absence to be granted for spring and autumn terms of 1940 on part pay, allowing Dr. Lind the difference between his salary and that of the substitute. The motion carried.

It was moved by Mr. Sinclair that Elizabeth Hosking be appointed teacher in the First Grade to replace Mrs. Pearl Jones, and that Myra Newton be employed as Dormitory Manager to replace Mrs. Elvera Conklin. The motion carried.


It was moved by Mr. Sinclair that James H. Griggs be employed as Assistant Professor of Elementary Education. The motion carried.

It was moved by Mr. Sinclair that Alva E. Treadwell be promoted to Assistant Professor of Commercial Education. The motion carried.

President McConnell outlined the proposed capital outlay requests for 1941-1942 as follows: New lighting fixtures and furniture for the College Library; lockers in the Classroom Building; third floor on the Science Building or a new Science Building; heating control equipment or a new heating plant; gymnasium; the purchase of land on the corner of Eighth and Walnut Streets. It was suggested by Mr. Sinclair that estimates be obtained on these items and referred to a later meeting.

The meeting was adjourned.

Respectfully submitted,


Secretary