

MINUTES OF THE MEETING OF AUGUST 3, 1928

A meeting of the Board of Trustees was held in the office of Dr. Kirkpatrick, Herald Building, on August 3rd, 1928 at 4 P.M. Those present were Dr. W. D. Kirkpatrick, Chairman, Walter S. Whitcomb and President C. H. Fisher.

LIBRARY BUILDING ACCEPTED FROM C. F. MARTIN, GENERAL CONTRACTOR:

Upon motion by Mr. Whitcomb, seconded by Dr. Kirkpatrick, it was agreed that the library building be accepted from C. F. Martin, General Contractor.

CLAIMS FILED AGAINST C. F. MARTIN, GENERAL CONTRACTOR:

The following is a complete list of claims filed against C. F. Martin, General Contractor, together with the names and addresses of the claimants and dates of filing claims.

June 26, 1928	Tacoma Millwork Supply Co., Tacoma - - - -	\$ 6526.00
June 6, 1928	Caine-Grimshaw Co. and Bellingham Builders Supply Co., successor to Caine-Grimshaw Co. Bellingham - - - - -	1007.23
June 6, 1928	Frank E. Headrick, Bellingham - - - - -	5223.84
June 6, 1928	Vermont Marble Co., Tacoma - - - - -	2500.00
June 9, 1928	Nolte & Johnson, Inc., Bellingham - - - - -	260.10
July 22, 1928	Schilling-Evertz Co., Bellingham - - - - -	623.31
July 5, 1928	Haskell & Plumbing & Heating, Co., Bellingham	338.01
		<u>\$16488.49</u>

ADVICE FROM ATTORNEY GENERAL REGARDING CLAIMS AGAINST C.F. MARTIN:

Upon motion it was agreed that the advice of the Attorney General of the State of Washington would be followed regarding the claims filed against C. F. Martin, General Contractor. Correspondence with the Attorney General regarding these claims is on file in the President's Office.

Upon motion the meeting was adjourned.

Edith R. Banner
SECRETARY

W. D. Kirkpatrick
CHAIRMAN

MINUTES OF THE MEETING OF AUGUST 23, 1928

A meeting of the Board of Trustees was held at the Normal School on August 23rd, 1928 at 8 P.M. Those present were Dr. W. D. Kirkpatrick, Chairman, Walter B. Whitcomb, Noah Shakespeare, and President C. H. Fisher.

ELECTION OF NEW TEACHERS FOR 1928-1929:

Upon motion it was agreed that the following teachers be elected to the faculty and their salaries approved for the year 1928-1929:

Lucy Kangley, English	\$2500 (4 quarters)
Oscar O. Winther, Social Science	2000 (3 quarters)
Edna T. Barker, Public School Music	2400 (4 quarters)
Helen S. Dozier, Physical Education for Women	1900 (42 weeks)
Grace Sullivan, Swimming and Sports	1900 (42 weeks)
Cecile Evans, Librarian of Children's Literature	2700 (42 weeks)
E. Wilma Trent, Supervisor in City Schools	2500 (42 weeks)
Calista Miller, Training Teacher in Sixth Grade	2500 (42 weeks)
Jessie H. Merchant, Training Teacher, Seventh Grade	2400 (42 weeks)

CORRESPONDENCE WITH ATTORNEY GENERAL'S OFFICE REGARDING THE MARTIN CASE:

President Fisher presented the correspondence between him and the Attorney General's Office regarding final payment to C. F. Martin, General Contractor, and the claims that have been filed against C. F. Martin. It was agreed that the Board withhold the amount of \$24,518.28, which is still due Mr. Martin, in accordance with the letter from the Attorney General dated June 30th, 1928, final payment to be made in such manner and at such a time as the Attorney General's Office may advise.

PROPOSITION FROM C. C. BAUGHMAN REGARDING STUDENTS' CO-OP:

The President presented a letter from C. C. Baughman dated May 7th in which he makes a proposition regarding the purchase of the Students' Cooperative Store. The same proposition was presented to the faculty at a meeting held May 9th, 1928 and to the Board of Control of the Students' Association at a meeting held June 27th, 1928. The faculty and the Board of Control voted not to accept the proposition. The Board of Trustees approved of the action taken by the faculty and the Board of Control of the Students' Association.

Bills were audited and allowed as follows:

Voucher Checks No. 10887 - 11429, Inc.
Voucher Checks No. 4802 - 5137, Inc. (Edens Hall)
State Vouchers No. 287 - 439, Inc.

Upon motion the meeting was adjourned.

Edna R. Banner
SECRETARY

W. D. Kirkpatrick
CHAIRMAN