

appropriated by the legislature, such statement to include the totals of all moneys appropriated, all moneys spent to date and balances to the credit of the funds at the time such statement is rendered. On motion the clerk was instructed to notify Prof. Eply and Prof. Romine to prepare lists and estimates of cost of materials and supplies needed in their departments during the coming year, to be submitted to the Board at their earliest convenience. Adjourned.

H. Darwin
Clerk

L. P. White, Chairman

Meeting of May 14, 1903.

The board met pursuant to call at the office of Chairman White in the Bank of Whateam. Trustees White, Edens and Teck Principal Washie and the Clerk were present.

The Clerk reported having notified the teachers of the resolution fixing their salaries for the period intervening between April firstst and August 31st 1904; adopted by the Board at the meeting of March 28th, and that as a result of this notification he had received the acceptances of the conditions therein laid down by the Board, from the following teachers - E. Washie Principal, J. H. Bournier, H. J. Tronauhauser, F. W. Eply, Cora Belle Coleman, J. T. Forrest, A. P. Romine, E. N. Stone, Ida Agnes Baker, Washington Wilson. Letters were read from Mittie M. Myers, Frances S. Hays, Mabel Joe Wilson and Cora F. Bratton, asking the Board to still further increase their salaries over the salaries adopted March 28th last.

Trustee Edens said

that he was very proud of the faculty of the school as at present constituted and that he would hate very much that any action of the Board should result in its being broken up. He was convinced from the inquiries which he had made that the same high estimation he held of the faculty was shared by the people generally over the state.

He closed saying in the interest of Harmony that the resolution embodying the teachers and fixing their salaries, adopted at the meeting at the meeting of March 23rd, be reconsidered and amended in certain instances.

Thereupon, ^{Trustee Fox} moved that the resolution be reconsidered, and it was by a unanimous vote.

Chairman White then declared the resolution to then be again before the Board. Trustee Adams moved that that line wherein the salary of Miss Frances Poye was fixed at \$1050 dollars per annum be amended to read \$1150 per annum.

The amendment was adopted. Then in succession these other amendments were made without a dissenting vote.

The salary of Willie M. Myers to be \$1250 per year instead of \$1150. The salary of Edna Hogle to be \$950 instead of \$850.

The salary of E. W. Stone to be \$1100 per year instead of \$1050. The salary of Catherine Montgomery to be \$950 per year instead of \$900.

The salary of Lu Agnes Baker to be \$950 instead of 900. The salary of Cora Bratton to be \$950 per year instead of \$900.

The salary of Isabel Fox Wilson to be \$650 per year instead of \$600. The salary of Willie A. Cooper to be \$600 per year instead of \$540.

The changes above enumerated to take effect May first 1903, same in the case

of E. H. Stone, his salary to remain at \$1030 until Sep. first - 1903, when the raise shall take effect.

Principal Mathis was authorized to enter into negotiations for the employment of two additional teachers, the combined salaries of the two not to exceed \$1700 per annum.

The following resolution offered by Trustee Adams was adopted, to become a part of a set of resolutions, the remainder of which Trustee Teek said he would prepare and submit to the individual members of the board, the clerk to forward a copy of the entire set, when approved individually, by all the members of the Board, to each of the teachers employed in the school.

Resolved, that all teachers of the Normal School shall submit their requests to the Principal of the school, who shall present them to the Board for their approval, when such approval is necessary before the order be placed.

Resolved further, that the clerk be ordered to notify all teachers of this action of the Board.

The clerk submitted the blank forms of the teachers contracts which attorney O. P. Brown had drawn, and the same was approved by the Board.

Chairman White was authorized to purchase a door for the vault in the building.

Architect A. Lee, was by resolution, employed to draw the plans and specifications and to superintend the work of completing all the unfinished rooms in the school building.

Principal Mathis was authorized to get the invitations to the commencement exercises printed.

The Principal and Clerk were instructed to secure Bids for printing the Catalogue and were authorized to let the same to the lowest and best bidder.

The following vouchers were ordered certified to the State Auditor that warrants might issue:

Voucher No 1 — favor Chas. E. Lind
\$983.67 for labor and materials for improving Normal School Campus during month of April 1908.

Improving Campus.

Voucher No 2 — favor F. Briggs Pianos Co.
\$600.00 for one Baby grand piano Doll Pianos.

Completing and furnishing Annex.

Voucher No 3 — favor E. F. Walter \$78.05 for expense account as Principal for period ending May 14-'08, as per attached vouchers numbered 1 to 36.

Maintenance.

Voucher No 4 — favor Fairhaven Lino
\$19.50 as follows —

May 14 -	20	1000 tabulated programs of studies	\$ 8.00
	"	1800 " absence reports	7.50
	"	1000 " withdrawal blanks	4.00
			<u>19.50</u>

Maintenance.

Voucher No 5 - favors L. H. Darwin \$ 63.25
 May 14 - To expense account as clerk of
 Board of Trustees for period ending May 30
 1903, as per attached vouchers numbered one
 to fourteen.

Maintenance.

Voucher No 6 - favors Standard Furniture Co.
~~\$ 66.00~~ May 14 - To two lg. tablet arm. chairs
 at ~~\$ 33.00~~ per doz.

Completing & furnishing Dunes.

Voucher No 7 - favors Bellingham Bay Improv-
 ment Co., \$ 135.00, May 14 To 530 cords
 of four foot wood (slab) at \$ 1/2 per cord.

Maintenance.

Voucher No 8 - favors Conish Mitchell Paint
 Co., \$ 13.80. May 14 as per bill

Maintenance.

Voucher No 9 favors J. H. Selby & Co. \$ 10.40.
 May 14 - as per bill.

Maintenance.

Voucher No. 10 favors B. B. Imp. Co. \$ 70.75:
 May 14 - To electric light service to May 1-03 - \$ 1.30,
 48 ft 14 P.C. Wire @ 1 1/4 cent ^{60¢} } 15 yds lamp cord ^{1.25}
 prec. tubes 10¢, 25 Prec. Knobs @ 2¢-50 & Lamps \$ 1.75
 3 sockets @ 25-75, 1 pump receptacle 20¢,
 2 rosettes @ 20¢-40, 1 post lamp \$ 3.25, 1 attach.
 plug 20¢, four hours labor 35¢ - \$ 1.40, 3 hours
 labor at 20¢ - 60, 1 Cameron fan and motor \$ 1.00
 8 prec. knobs 15¢, 1 rosette 20 - 1 1/2 hours labor,
 6 Cameron Batteries at 1.25 - \$ 7.50.

Maintenance.

Voucher No 11 - favor Theil & Welter \$70.50
 May 14 - To five dog chairs @ \$18.80 per dg. \$69.00
 " one Table 1.50

Completing and furnishing Annex.

Voucher No 12 - favor E. R. Croft \$100.70
 May 14 To money advanced in the payment
 and prepayment of freight and express
 charges to May first 1903 - \$63.95
 To cartage done up to May first 1903 - \$36.75

Maintenance.

Voucher No 18. favor of City of Watcom
 Frank Wilson Superintendent
 May 14 - To water to Jan 1 - 1904 \$153.00

Maintenance.

Voucher No 14 - favor Watcom Ry. & Light Co.,
 \$44.50; May 14 To electric light service
 \$19.50; To special car service \$25.00

Maintenance.

Voucher No 15 - favor North West Journal of Ed-
 ucation \$8.00 - May 14 - To advertisement Dec.
 to Jan. \$6.00 Subscription Aug. 1902 to 1903 \$2.00

Maintenance.

Voucher No. 16 - favor Washington School Journal
 \$4.00 - May 14 - To advertisement Dec. - Jan.
 numbers \$4.00

Maintenance.

Voucher No. 17 - favor F. L. Rogers \$1.67
 May 14 - 9 dg. Opio Ullifolia \$1.62 - postage 5¢

Furnishing & Equipping Laboratory.

Voucher No 18 - favor Dodd Mead and Co., \$4.00
 May 14 - To 1 set "The New International
 Encyclopedia" \$4.00
 Library.

Voucher No 19 - favor Northwest School
 Furniture Co., \$1.15
 May 14 - To 26 letter plates at 4¢ \$1.04
 express 11¢ \$1.15.

Maintenance.

Voucher No 20 - favor A. Flanagan Co., \$7.43
 May 14 - To 2 doz pointers @ 1.50 \$3.00
 " 1 Johnsons Map-Jullie Antiques \$2.00
 Express on same 18¢
 To 3 Twentieth Century Maps at 75¢ \$2.25.

Maintenance.

Voucher No 21 - favor John Warramaker \$43.00
 May 14 - To sharing membership in Natural
 History Club \$43.00.
 Library.

Voucher No 22 - favor Times Printing Co., \$15.00
 May 14 - To display advertisement \$15.00

Maintenance.

Voucher No 23 - favor Collins & Co., \$22.13
 May 14 - To laboratory equipment & supplies -
 \$22.13

Laboratory Equip. and Supplies.

Voucher No. 24 - Favor Public School
 (#400.00) Publishing Company
 May 14 - 1 set 10 children's books \$3.00
 1 Jean Mitchell 1.00

Maintenance.

Voucher No 25 - Favor C. M. Sherman
 \$18.10. May 14 - Stationery Supplies.

Maintenance.

Voucher No 26 - favor St Pauls Books
 and Stationery Co. \$5.27
 May 14 - To three Gr. Heroes @ .85 - \$ 1.14
 " " " " " " .33
 " four hearts @ .35 1.40
 " " Good Manners @ .35 1.40
 Expressage 95

Maintenance.

Voucher No. 27 - Favor E. H. Hoover & Co.,
 \$8.00. May 14 - To repairing Smith Premier
 Type Writer \$7.50
 Expressage 50 cents

Maintenance.

Voucher No 28 - Favor Henry Holt & Co.,
 \$15.18

May 14 - To 10 Rensselaer Bk. @ \$1.12 - \$11.20
 " " Rensselaer & Grandall @ .50 - 5.00
 Less 1/6 discount 2.70
 Expressage 1.68

\$13.18

Maintenance;

Voucher No. 28 - favor Puget Sound Saw
Mill & Shingle Company - \$6.21
May 14 - To 408 ft cedar lg. @ 14 per M - \$5.71
" 100 lin ft quarried @ 1/2¢ .50

Maintenance

Voucher No. 30 - favor Todd & Todd - \$9.45
May 14 - To 25 #1 B adjustable hand looms
\$6.38 " 1 " 2 A. adjustable hand looms
.73 " four packs carpet yarn assorted
Colors @ 60¢ = \$2.40

Maintenance.

Voucher No 31 - favor Cunningham, Curtiss
and Welch - \$30.15
To nine Bailey Chart Text in Botany \$1.10
\$9.90; " 25 - Ditchell Labr. Botany \$28.25-

Maintenance.

Voucher No 32 - favor F. W. Braun Co., Successors
to John Taylor & Co. - \$4.50
To 10 # glass tubing 1/4 outside dia. \$4.00
" Bx and ctg. .50

Laboratory Supplies.

Voucher No 33 - favor Stewart & Holmes Drug
Co. \$4.00 for ten # glass tubing.

Laboratory Supplies.

Voucher No 34 - favor Lowman & Harford Stationery
& Printing Co. - \$69.35

Maintenance.

Voucher No 35 - favor Morse Adv. Co. \$4.53.
April first - to Hardware sundries \$4.53

Maintenance

Voucher No 36 - favor Milton Bradley Co. \$8.10
30 pkgs Manila Practice paper \$4.50
20 " Springfield White " 6.00
less 25 % " 2.70

\$8.10

Maintenance.

Voucher No 37. favor Benj. H. Dauborn Co. \$13.28
to 12 doz. @ 1.25 \$15.00 less 1/5 \$3.00
expressage \$1.28 - total \$13.28

Maintenance.

Voucher No 38 - favor Munro, Blake & Haskell
\$181.63.

To hardware, merchandise, plumbing supplies
furnished or performed for the school.

Completing & furnishing Annex.

Voucher No 39 - favor Scott Foresman & Co. \$2.75
to 1 Milligans Mechanics
" " Mann's Optics - \$2.75

Library.

Voucher No 40 - favor American Book Co. \$7.98
 to 9 Sewitt's Outlines Botany @ \$1.00 \$9.00
 less 1/3- 1.50
 7.20
 Ex passage .78
 \$7.98

Library.

Voucher No 41 - favor Chas. Scribner Sons \$1.08
 Feb. 25 - To 1 Parsons Persifal \$1.00
 Posty. .08

Library

Voucher No 42 - favor Jinn & Co. \$5.02
 to library supplies \$5.02

Library.

Voucher No 43 - favor Chas. Lind \$269.47
 to contract to supply labor, tools etc,
 and superintend the improvement of
 Normal Campus.
 (meeting of June 15th)

Improving Campus.

Voucher No 44 - favor Hugh Eldridge \$64.20
 June 15 - to 3000 2 cent stamped envelopes @ \$21.40 =
 \$64.20.

Maintenance.

L.H. Brown
 Clerk