

Miss Aradana Milleth \$ 1100

Miss Ida Agnes Baker 800

Miss Catherine Montgomery 800

It is understood however that until the next appropriation for maintenance for the above named school is available that the teachers shall be paid at the old salary."

Trusting that the Chairman be authorized and directed to draw up a resolution to go before the Board of Trade and secure their endorsement of the same, the object of which resolution was to be a plan for providing funds for fixing up additional rooms in the school building thereupon the Board declared that they deemed it advisable to ask the citizens of Bellingham Bay to advance sufficient funds to complete four additional rooms, a hallway, and toilet rooms and the Board resolved itself into a committee of the whole to solicit funds to that end, and appropriated the amount necessary for such purpose at \$1500 or 1600. The Board adjourned.

R. H. Darwin  
Clerk.

Record Approved.  
J. W. Peters  
Chairman

Meeting of May 10th special - The Board met at the Board Office. Present Chairman Peters and Trustees Edeys and Tuck. Upon the refusal of the teachers to remain at the old salary during the coming school year, or to accept the schedule fixed by the Board's resolution at the last meeting unless a deficiency claim were included to date from the beginning of the next school year, and the Board realizing that the teachers were not receiving salaries commensurate with those of other <sup>like</sup> instructors in other

institutions, and not deeming it  
 advisable to attempt to replace the  
 faculty, or unable to do so at the  
 schedule salaries, acceded to the demands  
 of the teachers to certify a deficiency  
 claim for the said deficiencies,  
 provided further that the salary of  
 Miss Adele Rogers shall be \$200  
 per year instead of \$100 as previously  
 fixed. Board Adjourned.

L. H. Darwin  
 Clerk

Record Approved  
 per W. W. W. W.  
 Chairman

Meeting of May 25<sup>th</sup> - The Board met in  
 regular session at the School building  
 at 3 P.M.: present, the Chairman and  
 Trustees Edens and Lee.

The minutes of April 30<sup>th</sup> and May 10<sup>th</sup>  
 were read and approved.

The following vouchers  
 were ordered certified to the State  
 Auditor that warrants might issue:  
 Voucher No. 226 - favor L. H. Darwin \$1.05 for  
 expense account as clerk Board Trustee for  
 month ending May 25<sup>th</sup> as per attached  
 vouchers numbered 1 to 12. Maintenance  
 Voucher No. 227 - favor E. I. Marks \$23.30 for  
 expense account as principal School for  
 month ending May 25<sup>th</sup> as per attached  
 vouchers numbered 1 to 13. Maintenance  
 Voucher No. 228 - favor J. C. Holman \$20.80  
 for 80% of purchase price 13 cords wood  
 at \$2.60 per cord = 26.00, as per Contract.  
 Maintenance.

Voucher No. 229 - favor J. W. Selby & Co.  
 6.54 for sundry supplies furnished the  
 School Dec. 25<sup>th</sup> attached. Maintenance  
 Voucher No. 230 - favor L. H. Darwin \$25.00  
 for services as clerk Board Trustee from  
 May 15<sup>th</sup> to June 15<sup>th</sup> Maintenance

The Chairman reported that the B. B. & Co. had offered to furnish the wood to heat the building for the future year for \$600 and to take the contracts already executed by the Board for wood off its hands. Also that they would wait for their pay until after the session of the next Legislature. The Board decided not to interfere with the arrangements already made. The question of electing additional members of the Faculty was laid over until such a time as Principal Mathes could submit recommendations.

Principal Mathes went over the copy for the Annual Catalogue of the School which he said he hoped to have ready by June 14<sup>th</sup>. The copy was approved by the Board.

The question of the election of a Librarian for the ensuing year was broached and Chairman Nelson stated that the present one, Miss Thompson, would remain next year for \$60 per month, 35 of which must be paid in cash and the balance to become a deficiency claim in her favor. On motion of Trustee Edger, Miss Thompson was retained <sup>and Secretary to the principal</sup> as Librarian for the ensuing year at \$35 per month from Sept 1<sup>st</sup> 1900 to April 1<sup>st</sup> 1901 and 60 per month from April 1<sup>st</sup> to the close of the School year provided that her deficiency claim of 25 months, from Sept 1<sup>st</sup> to April 1<sup>st</sup> be graded to the next Legislature together with the deficiency claim of the teachers Board adjourned.

L. H. Darwin  
Clerk.

Record approved.  
J. W. Mathes  
Chairman

May 31<sup>st</sup> 1900 -  
 This day certified to the State Auditor the payroll of this institution for the month ending May 31<sup>st</sup> 1900 in the total amount of \$888.32. As follows:

E. T. Mathes	Principal	\$166.66
J. T. Forrester	Teacher	100.00
J. H. Eply	"	100.00
Sadie Rogers	"	100.00
Avadana Millett	"	90.00
Jane Cornell	"	90.00
Ada Agnes Baker	"	50.00
Robt. B. Vaile	"	50.00
Catherine Montgomery	"	70.00
Hattie Thompson	Librarian	30.00
J. A. Mc Bride	Janitor	41.66
	Total	\$888.32

L. H. Dawson  
Clerk.

Meeting of June 4<sup>th</sup> 1900 (Special). The Board met at Chairman Veterans Office, pursuant to call; present Chairman Veterans and Trustees Edens and Teck.

Chairman Veterans stated that he had been looking up the law upon the subject and that it was unlawful for the Board to create a deficiency and that at the meeting of May 10<sup>th</sup> the minutes were not kept full enough; that they did not convey the proper idea; and that these minutes the Clerk had written the teachers notifying them that they had been continued at salary schedule adopted April 30<sup>th</sup> and amended May 10<sup>th</sup> and that the present schedule would be paid in warrants and that the balance should be certified by the Board to the next Legislature as a deficiency due the teachers by the School. Further he stated that he had that day explained the matter fully to the assembled teachers in the principals room in the school building and