

MINUTES OF THE MEETING OF AUGUST 6, 1923

A meeting of the Board of Trustees was held on Monday, August 6, 1923, at 8:00 P. M. in the President's office. Present: Trustees W. B. Whitcomb, Chairman, Dr. W. D. Kirkpatrick, Noah Shakespeare, President C. H. Fisher and the Secretary.

The minutes of the last meeting were read and approved.

BOARD OF TRUSTEES TO MEET EVERY SECOND MONTH:

It was agreed that there would be regular meetings of the Board of Trustees every second month beginning with October, 1923, the meetings to be held the first Thursday of the months of October, December, February, April, June and August.

STUDENT ACTIVITIES FEE INCREASED:

President Fisher recommended that the Student Activities Fee be increased from \$3.00 to \$5.00 per quarter. There was need of more funds to carry on athletics, lectures, musicals, social life, etc., for the benefit of the students. Upon motion, properly seconded, it was agreed that the Student Activities Fee be increased from \$3.00 to \$5.00 per quarter.

MR. JOHN KANALL MADE SUPERINTENDENT OF BUILDINGS AND GROUNDS:

President Fisher stated his opinion that the school was in need of a Superintendent of Buildings and grounds. As the matter stands, there is nobody outside of the president who is directly responsible for overseeing the employees working on the grounds and in the buildings. It would work for greater efficiency if someone were directly responsible for overseeing the work of the employees and with whom the president could deal directly rather than with every employee. Upon motion, properly seconded, it was agreed that John Kanall be appointed Superintendent of Buildings and grounds.

REPAIRS TO BE MADE:

It was agreed that all necessary repairs, as has been the annual custom, be made in the main building and in Edens Hall, the repairs to be determined by the President.

TULIP BEDS TO BE REMOVED:

President Fisher recommended that the tulip beds on the campus be removed to give a more unified effect to the campus. The Board of Trustees agreed that this should be done.

OLD EDENS HALL TO BE REMOVED:

It was agreed that the President proceed to get bids for the removal of the old Edens Hall. After bids were received, the contract was to be awarded by the President, in consultation with the Chairman of the Board of Trustees.

WORK ON ATHLETIC FIELD TO BE COMPLETED:

It was agreed that the unfinished work on the athletic field should be completed. It was also agreed that bids should be received for the painting of the grandstand and that contract be entered into with the lowest bidder.

NAMING OF ATHLETIC FIELD:

Sometime ago a committee of students waited upon the members of the Board of Trustees regarding the naming of the athletic field. The students expressed the desire to have the athletic field named after President Waldo. President Fisher recommended that the field be named Waldo Field. Upon motion, properly seconded, it was agreed that the athletic field be called Waldo Field.

FACULTY AND EMPLOYEES FOR THE YEAR 1923-24 ELECTED:

The following teachers and employees, together with their salaries, were approved for the year 1923-24:

ADMINISTRATION:

Salary 1923-24

President's Office

C. H. Fisher, President	6,000
Ruth Buchholz, Secretary to the President	1,600
Jennie Lynn Rice, Office Secretary	1,060

Registrar's Office

F. L. Olslager, Registrar	2,400
Margaret MacKinnon	2,100
Edna Swanson, Recorder	1,300
Inez Swanson, Clerk	960

Dean's Office

Adele M. Jones, Dean of Women	3,200
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INSTRUCTION:

Art and Handicraft

Marie Carey Bruse	2,900
Marguerite Landis	2,000
Marjorie D. Johnston	1,900
Hazel Breakey	1,800

Education

Irving E. Miller	4,000
W. J. Marquis	3,600
Frank B. Salisbury	3,500
L. A. Kibbe	3,000
Delia L. Keeler	2,700

English

H. E. Fowler	3,900
M. Belle Sperry	3,100
Olive Edens	3,000
Ruth A. Hussey	2,200
Annette H. Vaughan	2,200

Extension

E. J. Klemme	3,200
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Foreign Languages

Anna Ullin	2,100
Mrs. Lucy A. Gaul (part time)	780

<u>History and Sociology</u>	Salary 1923-24
James Bever	\$ 3,600
N. P. Lawson	3,000
Mora B. Cummins	2,700
<u>Geography</u>	
Thomas F. Hunt	2,800
<u>Home Economics</u>	
Gertrude Longley	2,900
Linda Countryman	2,200
<u>Industrial Arts</u>	
M. W. Beckmann	3,300
John Rindal	2,000
L. D. Pissell	1,600
<u>Library</u>	
Label Joe Wilson	3,200
Lillian George	2,200
<u>Mathematics</u>	
E. A. Bond	3,500
<u>Music</u>	
Jessie Ames Belton	2,700
Florence F. Thatcher (part time)	1,350
John Roy Williams	800
Harrison T. Raymond	300
Ethel Gardner	Fees
<u>Physical Science</u>	
H. C. Philippi	3,500
<u>Biology and Hygiene</u>	
Mrs. Bertha Hughes	2,200
May Mead	2,300
<u>Physical Education</u>	
May G. Long	2,800
Regina Frank	1,700
S. E. Carver	2,700
<u>Speech</u>	
Victor W. Hoppe	3,100
Horace Rahskopf	2,000

Training School

Salary 1923-24

Bertrude Arhart	3,300
Margaret Black ✓	2,100
Bertha Crawford ✓	2,100
Lydia Jacobs ✓	2,200
Blanche Loudon	2,600
Laura MacDonald ✓	2,200
Lola McMeen	2,350
Mildred Moffatt ✓	2,100
Catherine Montgomery	3,000
Eleanor Osborn ✓	2,500
Belle Wallace ✓	2,200
Helen Tompkins ✓	1,800
Mrs. Edna Samson	1,900
Ione Abbott	1,800
Cecilia Knapstein, Secretary	1,600

Commercial

J. P. Caskey	2,700
May G. Lovegren	2,000
Georgia Gragg	1,900

CARETAKERS - GROUNDS AND BUILDINGS:

John Kanall, Engineer & Supt. Bldgs. & Grounds	2,000
George W. Sperry, Fireman	1,350
W. T. Burton, Fireman	1,200
John Eggers, Carpenter	1,800
J. D. McMeen, Night Watchman	1,200
H. Hendershott, Gardener	1,350
A. H. Davis, Gardener	1,200
M. J. Grady, Janitor	1,440
Mrs. A. C. Jackson, Janitor	1,320

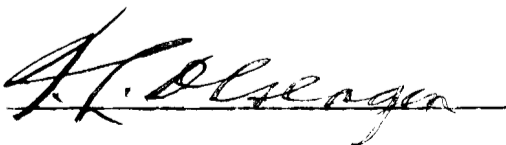
Edens Hall

Ruth Schwartz, Dietitian	2,100 (and living)
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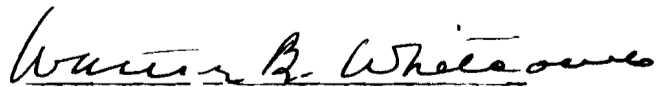
MISS BEARDSLEY GRANTED LEAVE OF ABSENCE:

Miss Helen Beardsley, of the Department of Foreign Languages, at her own request, was granted a year's leave of absence for the year 1923-24.

The Board then adjourned.



Secretary



Chairman