

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

July 21, 1937

The regular meeting of the Board of Trustees was held at the College on Wednesday July 21, 1937, at 4 P. M. Those present were Dr. W. D. Kirkpatrick, Chairman, Mr. Verne Branigin, Secretary, Mr. Steve Saunders, President C. H. Fisher. The minutes of the previous meeting were read and approved.

REPORT ON SWIMMING POOL FROM HEINEMANN DIAGNOSTIC LABORATORY

A report was submitted from the Heinemann Diagnostic Laboratory on the bacteriological examinations of the swimming pool for the past six months. The report shows a constantly improved condition with the bacterial count decreasing from month to month. At no time were bacterial colon found in the samples of water taken from the pool.

BIDS ON HEATING SYSTEM IN EMERGENCY HOSPITAL

Bids were received from Tegenfeldt-Farquharson, Inc., and the A. J. Blythe Plumbing and Heating Company for steam heating plant, including automatic oil burner, for the Emergency Hospital. It was decided that before a contract could be awarded inquiries should be made at Olympia regarding the use of fuel oil.

FENCE AROUND ATHLETIC FIELD TO BE REMOVED

Upon motion it was agreed that the fence around the old athletic field be removed and that a low fence be constructed along the running track similar to the fence around the children's play ground. The space between the fence and the running track is to be used for parking cars.

NEW APPOINTMENTS TO THE FACULTY FOR 1937-1938

The following new appointments to the faculty were approved for the year 1937-38:-

Dr. Merle S. Kuder, Registrar	\$ 3600.00
Dr. Jack C. Cotton, Director, Speech Clinic	3000.00
Paul R. Grim, Ninth Grade, Campus Elementary School	2700.00
Synva K. Nicol, Kindergarten, Campus Elementary School	2400.00
Ruthelen Garvin, School Nurse	1080.00 & Room & Board

FUNDS FOR BLEACHERS AND LOCKERS

Upon motion it was agreed that Governor Martin should be asked to approve the expenditures of Fifty-two hundred dollars (\$5200.24) and twenty-four cents for the purchase of bleachers; and thirteen hundred thirty-seven dollars (\$1337.28) and twenty-eight cents for the purchase of lockers and padlocks. These amounts represent the lowest bid in each case.

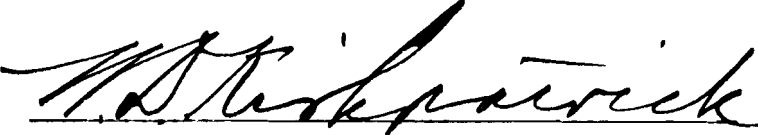
BILLS WERE AUDITED AND ALLOWED AS FOLLOWS::

Voucher checks No. 26703 - 26839	Local
Voucher checks No. 12321 - 12520	Edens Hall
Voucher Checks No. 401 - 514	Associated Students
Voucher checks No. 15 - 104	State

Unless something unforeseen occurs that requires action by the Board of Trustees, it is understood there will be no meeting in August.

ADJOURNMENT


Verne Branigin, Secretary


W. D. Kirkpatrick, Chairman