

A regular meeting of the Board of Trustees was held at the Normal School September 14th, 1922 at 8 o'clock P. M. there being present Trustees W. B. Whitcomb, W. D. Kirkpatrick and Noah Shakespeare, President D. B. Waldo and the Secretary.

Minutes of the previous meetings were read and approved.

The President discussed with the Board matters pertaining to Extension work and recommended payment be made from our extension fund to the instructors who had rendered services. Trustee Whitcomb thought it might be best to get an opinion from the Attorney General as to the legality for so doing.

The question of taking down the old Edens Hall dormitory was discussed but no definite action taken as to what should be done.

The Secretary was instructed to write the purchasing Division of the Department of Business Control requesting bids on fuel oil as well as coal for heating the institution.

The President submitted his monthly report for the month of August which was duly considered and filed. The following recommendations contained therein were approved by the board. Vacancies in the teaching staff were filled as follows:

Name	Department	Salary
Miss Jessie Belton	Music	\$2500
Miss Regina Frank	Physical Education	1600
Miss Anna Ullin	French	1900
Miss Lola McMeen	Training School - 3rd grade	2250
Miss Eleanor Osborn	Training School - 6th grade	2400
Mrs. Ruth Axtell Hussey	English	2000
Mrs. James Gaul	Spanish	60 per mo.

Temporary appointments in the fall quarter as follows:

Name	Department	Salary
Miss Hazel Breakey	Art (6 weeks)	\$ 150 per mo.
Miss Margaret Dillon	English (12 weeks)	125 per mo.
Mrs. Clara Kief Jones	Education (part time), Reader.	60 per mo.

Readjustment of salaries as follows:

Name	Salary 1921-22	Recommended Salary 1922-23
Mr. Sam Carver	\$ 2100	\$ 2400
Mr. Arthur Kolstad	2100	2400
Miss Ruth Buchholz	1440	1500
Mrs. Laura Lee	1440	1500

Miss Mabel Shuey formerly an assistant to the Dean of Women at the University of Washington was appointed as Social Director in Edens Hall at a compensation of \$ 1800.00 and room and board, the salary to be paid from Edens Hall fund.

Miss Helen Beardsley was granted a leave of absence for the year beginning September 1, 1922.

The contract with Mrs. Ida Rowell providing that she be paid \$ 100.00 per month terminated August 31, 1922. The board approved the recommendation that it be not renewed as there was no present need for her services.

## MINUTES OF THE MEETING OF SEPTEMBER 14, 1922

The board approved audited bills as follows:

Local Vouchers No. 1325 to No. 1542  
State Vouchers No. 250 to No. 275  
Revolving Fund No. 1325 to No. 1542

Trustee Whitcomb stated the city had agreed to pay for one-half the expense of taking care of the drainage of water flowing down the alley from the Dormitory and suggested that we see what the city is to do.

An adjournment was then taken.

J. L. Oslager  
Secretary

Walter B. Whitcomb  
Chairman