

Bellingham, Wash., May 14, 1910.

Minutes of the regular monthly meeting of the Board of Trustees of the Bellingham State Normal School held in their room this afternoon at 3 o'clock.

Present: Chairman J. J. Edens, Trustees J. J. Donovan, F. F. Hanuschy, Principal Mathes and the Registrar.

The Minutes of the meeting of April 9th were read and approved.

The Registrar read a letter from Miss Adalyne D/ Ring of Snohomish addressed to Dr. Mathes and his reply. Misses Ring and Shannahan entered school Oct. 26th, 1909, each paying her library fee of \$10.00. Nov. 2nd, 1909, both withdrew from school and each received her rebate of \$5.00. In the letter from Miss Ring referred to, she demanded the return of the remaining \$5.00, which had been passed by the Registrar to the Library fund, and threatened suit in case the demand was not complied with.

On motion of Trustee Donovan, the Registrar was directed to forward the correspondence in the matter to the attorney-general and secure his opinion as to whether this school has a right to collect the library fee and to retain one-half of it for library purposes.

Miss Hogle having offered to take the place of Miss Dawson in summer school this year, on motion of Trustee Donovan the substitution was approved.

The substitution of W. H. Patchin for Miss Drake in summer school was also approved.

On motion of Trustee Donovan, Dr. Mathes was authorized to order not to exceed \$50.00 worth of supplies for Mr. Moodie for use during the present biennium.

The Registrar was directed to advertise for bids for furnishing 500 cords of slab fir wood, to be delivered on the school grounds at such place as may be indicated; successful bidder to have the option of delivering the whole of the contract during the month of June, 1910, or of delivering one-third of the contract during each of the months of June, July and August, but complete delivery to be made before Sept. 1, 1910; bids to be in the hands of the Registrar by 3 P. M., June 1st, 1910.

Principal Mathes presented the appended recommendations:

State Normal School,
Bellingham, Washington,
May 14th, 1910.

To the Board of Trustees,-

The meeting of this board to-day being the last regular meeting before the close of the present school year, we desire at this time to bring to the attention of the members of ^{the} board a number of recommendations that relate to the work of the institution for the coming year, and should receive consideration at this meeting or in the very near future.

We recommend:-

First,- That Miss Rose Baxter be transferred from the corps of critic teachers and assigned class work as an assistant teacher to Mr. Deerwester, and director of observation in the training school.

Second,- That an additional critic teacher be employed to fill the position made vacant by the transfer of Miss Baxter.

Third,- That Miss Isabel Kay, of Whitewater, Wisconsin, be employed at a salary of \$1140 per year, to take the place of Miss Baxter in the critic force.

Fourth,- That Mrs. Florence Fox Thatcher of Topeka, Kansas, be employed as teacher of vocal music for the coming school year, and paid a salary of \$1020 per year.

Fifth,- That Mr. E. A. Bond be regularly elected as head of the department of Mathematics, and his salary advanced to \$1560 for the coming year.

Sixth,- That Mr. H. O. Philippi be regularly elected as assistant teacher in science and mathematics, and his salary advanced to \$1320 per year.

Seventh,- That Miss Ida A. Baker be promoted from assistant to associate teacher in Mathematics.

Eighth,- That Miss Mabel Shearer be employed as teacher of Physical Culture and Hygiene for the coming school year, and paid a salary of \$1020 per year.

Ninth,- That Miss Mary O. Hillis be retained as a special teacher of English, engaged by the month or half time, and paid a salary of \$35.00 per month for each month employed.

Tenth,- That Miss Catherine Montgomery be employed as supervisor of practice work in the first and second grades in the training school, and teacher of primary methods in the normal school; provided that Miss Montgomery shall conduct a class in primary methods (two credits) during the first quarter of the school year and repeat the course during the third quarter of the year, and provided further, that in lieu of the classes in primary methods Miss Montgomery shall be relieved of the responsibility of critic work in her department during the hour of recitation in primary methods, and the superintendent of the training school shall appoint some party to be personally responsible for the work and order of the primary department each day during the absence of Miss Montgomery in the primary methods class.

Respectfully,

Principal.

After discussion, on motion of Trustee Donovan, the foregoing recommendations were adopted, with the exception of the 3rd clause, action on that clause to be deferred until a meeting to be held June 1st.

On motion of Trustee Handschy, all other members of the faculty and the registrar were employed for another year, beginning Sept. 1, 1910, in their present positions at their present rates of compensation and under the same form of contract.

On motion of Trustee Donovan the following bills were approved for payment:

MAINTENANCE FUND

Normal Messenger	L2.00
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REPAIRS AND IMPROVEMENTS FUND

George Heath	47 40
Morrison Mill Co.	9 77
Puget Sound Mills & Timber Co.	17 00
Byrne-Turner Co.	6 54
Morse Hardware Co.	16 70

LOCAL FUNDS

Kersey Floral Co.	6 75
Ada Hogle	10 00
J. E. Flick	4 85
Pacific Steam Laundry	5 65
L. Stanton	80 50
Ireland & Pancoast	44 30
Sweet Grocery Co.	122 17
McCaddon Creamery Co.	102 00
A. P. Erickson	168 40
John Rindal	17 50
John Coldewey	50 88
Munro & Haskell	5 14
Wilson-Nobles-Barr Co.	33 10
Pacific Telephone & Telegraph Co.	5 00
Whatcom Co. Ry. & Lt. Co.	28 95
B. B. Furniture Co.	12 92
Dodd, Mead & Co.	18 00
Minerva Lawrence	10 00
Students Loan Fund	6 21
Christopher & Blythe	3 75
Cole Truck & Storage Co.	14 00
Mabel Z. Wilson	90 00
Betsy Pauline Stenberg	10 00
Edna M. Lawrence	8 00
Ida E. Powell	50 00
Herbert E. Studebaker	12 00
Belle McLean	45 00
Kate Payn	30 00
Aleine Bennett	20 00
Barrett Transfer Co.	16 10

On motion of Trustee Donovan adjournment was made to 3 o'clock P. M., June 1st, 1910.

The members of the board, the principal and the registrar then repaired to the Domestic Science department where a delicious dinner was admirably served by the girls of the Eighth grade cooking class under the supervision of Miss Lawrence. At the close of the dinner a vote of thanks was extended by the board to the little hostesses and Miss Lawrence.

Minutes approved.

Grayland Clark

Registrar.

Don J. Edens

Chairman.

STATE OF WASHINGTON
EXECUTIVE DEPARTMENT
OLYMPIA

May 23, 1910

Hon. J. J. Donovan,
Bellingham, Wash.

My dear Mr. Donovan:

I am in receipt of yours of the 21st instant tendering your resignation as a member of the Board of Trustees of the Bellingham Normal to take effect June 30th. I should be very much pleased if you would withdraw this resignation and continue upon the Board in the future as you have in the past. Your work has been very satisfactory to me, and I feel it would be very hard to find a man to take your place. Now that you have been with the institution so many years, you understand the conditions very thoroughly and are much better qualified to handle the school than would probably be any new man I could pick up.

Trusting I may be favored with advice from you stating you will continue upon the Board, and with the kindest personal regards, I am,

Very respectfully yours,



Governor.

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May 24, 1910.

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Hon. W. E. Hay,
Governor of Washington,
Olympia, Wash.

My Dear Governor:-


Your favor of the 23rd, requesting that I should withdraw my resignation as trustee of the Bellingham State Normal School, is received this morning, and in view of your statement I am pleased to do this and will serve out my term, if I live, which ends in June 1911.

I wish to thank you for your expressions of confidence and am especially pleased to know that my conduct as trustee of the normal school has been satisfactory. You will remember that a year ago there were some points of policy where we did not quite agree and while I realized fully your position and the reason for it, I was unable to agree with ^{that} the plan proposed was the one that I should follow under the circumstances. It was because of this that I told you at the time that I would resign at the end of the year when matters had quieted down as I assumed they would, but now that matters are satisfactory to you, I shall be pleased to remain a trustee another year.

Again thanking you for your kind expressions, I remain,

JJD-W

Yours very respectfully,



STATE OF WASHINGTON
EXECUTIVE DEPARTMENT
OLYMPIA

May 26, 1910.

Mr. J. J. Donovan,
Bellingham, Washington.

Dear Sir:

Just prior to his departure, Governor Hay received your letter of May 24. He directed me to acknowledge the same and to express his sincere pleasure at the fact that you have decided to reconsider your decision to resign as Trustee of the State Normal.

Yours respectfully,



Secretary to the Governor.

The Registrar reported that, in accordance with the direction of the Board, he had referred the claim of Adalyne Ring for the return of her library fee to the attorney-general and asked these questions: First, whether this school has a right to demand a library fee; secondly, whether we have a right to retain one-half of the fee for library purposes; thirdly, whether we can forfeit the rebate if not called for by the 1st of August, 1910, of the present school year.

In his letter of May 20th, the attorney-general, W. P. Bell, gives his opinion that the school is entitled under the law to retain the deposit, but he believes we have no authority to enforce a forfeiture if not presented by a given date. The registrar also reported that he had conveyed to Miss Ring for herself and Miss Blanche Shannahan who proposed to join her in a suit to collect the fee the substance of the opinion of the attorney-general.

Bids for furnishing the school 500 cords of good fir slabs for fuel, in accordance with the appended call were then opened:

Call for Furnishing Slabs for Fuel.
 The board of trustees of the Bellingham State Normal school invite for furnishing 500 cords of fir for fuel. Slabs to be first-class, free from punky or dead wood and to exceed four feet in length. Slabs to be delivered and piled for measurement on the grounds of the school at the indicated place. Successful bidder may exercise the option of making the whole of the contract during each of the months of June, July and August, but complete delivery must be made by September 1st, 1910. Bills for slabs delivered each month to be rendered the 1st of the month succeeding, audited by the board of trustees at its regular monthly meeting and passed to the auditor for payment. Bids to be in the form of a "Proposal for Furnishing Slabs," addressed to the undersigned and to be in his hands by 10 o'clock p. m., June 1st, 1910.
 Order of the board of trustees,
 Bellingham State Normal school, Bellingham.

BIDDERS		PRICE
Scott & Co., South Bellingham	Per cord	\$2.90
Trunkey & Sons, Bellingham	"	3 15
Larson Lumber Co. "	"	3 00

Trustee Donovan moved and Trustee Handschy seconded that the contract be awarded to Scott & Co., the lowest bidders, at a price of \$2.90 per cord. So ordered.

The following communication was read:

Bellingham, Wash., May 25, 1910.

To the Board of Trustees,
State Normal School.

Gentlemen:-

The Students' Association of the State Normal School at Bellingham respectfully requests the privilege of handling the text-books needed in the various classes of the Normal School during the ensuing and subsequent years. The reasons for our making this request are as follows:-

1. Convenience to our students-- obviating frequent trips down town for the purchase of books;
2. Economy-- in that we can sell books at a narrower margin of profit than the merchants can do;
3. Increased serviceableness of our Association-- which is ambitious to serve the student-body in every legitimate way possible
4. Profit-- even a small percentage of profit will mean a considerable sum in the course of a year.

As a matter of satisfaction to ^{the} ~~xxxx~~ Board of Trustees, we offer: first, our record of the past year, ~~in~~ which we believe has been thoroughly business-like, honorable and successful, aggregating a total business of approximately *two thousand* dollars; second, our willingness to secure the Board of Trustees financially by a surety bond for the proper accounting for all text-books received ~~in~~ from the School; third, a general surety bond (\$500.00 for the current year) given by our storekeeper to the Students' Association.

Trusting that our request will be granted and pledging ourselves, in case such is done, to use every care to secure a proper and satisfactory conduct of the business, we are, in behalf of the Students' Association,

Very respectfully,

Frank H. Whipple
Pres. Students Association
Halborg W. Olsson. (Sec'y)

On motion of Trustee Handschy, seconded by Mr. Donovan, the request was granted upon the following conditions:

First:- In no way shall the funds or the credit of the Bellingham State Normal School become involved with, or used by the Students association;

Secondly:- That the Registrar shall have a complete accounting of all text books turned over by the school to the store of the Students association to be sold;

Thirdly;- That the Faculty representatives upon the Board of Control of the Students association shall certify to the correctness of such accounting, which, in case such books are consigned to the Students association, shall be made periodically and filed with the Registrar.

Trustee Handschy moved, and Trustee Donovan seconded, that the following list of diplomas issue in accordance with the recommendation of the Faculty:

Bellingham State Normal School
Bellingham, Washington,
June 1, 1910.

To the Board of Trustees:-

The Faculty respectfully recommend the following Seniors for graduation June 8th, 1910:

Agan, Ethel	Johnson, Vivian
Akan, Nellie	Jones, Clara
Ambrose, Juanita	Keel, Eleanor
Ambrose, Julia	Kreidl, Ida
Armstrong, Grace	Landen, Ina
Bonker, Lucy	Lawrence, Edna
Bowie, Anna	Lobe, Hilda
Bowie, Margaret	McDaniel, Amy
Brown, Stella	McKean, Florence
Buell, Phoebe	Musgrove, Hilda
Calder, Erminie	Nichols, Ethel S.
Campbell, Ada	Nicoll, Bessie
Clark, Helen	Parkyn, Esther
CLARK, MARCEL	Pease Elizabeth
Clouston, Harriet	Peterson, Huldah
Clouston, Margaret	Preble, Lou
Coleman, Jessie	Richford, Nita
Currier, Florence	Ryan, Viola
DesAulnieres, Frances	Sanderson, Minnie
Dolsen, Mae	Sharkey, Margaret
Dow, Edna	Shepard, Alta
Drysdale, Florence	Sillix, Grace
Elzey, Rossie	Snodgrass, Lenore
Fuller, Gladys	Souders, Laura
Felt, Ida A.	Studebaker, Herbert
Gildersleeve, Helen	TAPPIN, LILLIAN
Goerig, Ethel	Walton, Margaret
Griffith, Donna	WELSON, VIDA
Haffly, Nora M.	Wheeler, Gladys
Heaton, Grace	Wiseman, Sarah
Hoffman, Pearl	Westcott, Maude
Honrath, Freda	Woolbert, Meleyann
Johnson, Abbie	

Respectfully yours,

Principal.

There being no further business, the Board adjourned.

Minutes approved.

Mayland Clark

Registrar.

Ans J Edens

Chairman.