

Bellingham, Wash., June 3, 1909.

Minutes of a special meeting of the Board of Trustees of the Bellingham State Normal School held in the office of Trustee Handschy this afternoon at 3 o'clock.

Present: Chairman J.J. Edens, Trustee Handschy and Principal Mathes who acted as secretary.

The appended communication was received from the faculty and on motion it was ordered that diplomas issue in accordance with the recommendation:

"Bellingham, Wash., June 5, 1909.

"To the Board of Trustees.

"State Normal School.

"Bellingham, Wash.

"By action of the faculty this day, the persons named on the list attached are recommended for graduation from the advanced course of this institution:

Abild, Christine	Bellingham, Wash.
Armstrong	Ballard, Seattle.
Audett, Edna	West Seattle, Wash.
Brackett, Lydia	Seattle, Wash.
Chappell, Margaret	Seattle, Wash.
Coffman, Mabel	Bellingham, Wash.
Cuerrier, Emma	Ellensburg, Wash.
Davenport, Noah	Bellingham, Wash.
Elzey, Ethel	Everett, Wash.
Foster, A. D.	Castle Rock, Wash.
Gerding, Ethel	Astoria, Ore.
Goodell, Roy	Bellingham, Wash.
Grue, Anna	Bellingham, Wash.
Johnson, Fanny	Great Falls, Mont.
Kimball, Julia	Bellingham, Wash.
Marston, Mildred	Mt. Vernon, Wash.
Marston, Ruby	Mt. Vernon, Wash.
McLaughlin, Inez	Port Angeles, Wash.
McPherson, Mary	Goldendale, Wash.
Meyer, Bertha	Seattle, Wash.
Moore, Margaret	Bonnors Ferry, Idaho.
Moy, Esther	Bellingham, Wash.
Pattison, Greta	Sprokane, Wash.
Prickman, Bessie	Olympia, Wash.
Roos, Alfred	Bellingham, Wash.
Ross, Grace	Port Angeles, Wash.
Schwartz, Morris	Bellingham, Wash.
Smith, Herman,	Lynden, Wash.
Spedding, Hannah	Bellingham, Wash.
Splane, Olive	Sedro-Woolley, Wash.
Stanton, Mattie	Snohomish, Wash.
Storlie, Carl	Hillhurst, Wash.
Switzer, Olive	Bellingham, Wash.
Thomas, Addie	Port Angeles, Wash.
Tower, Minerva	Yankton, S. D.
Uhlman, Freda	Bellingham, Wash.
Umbarger, Frank	Mt. Vernon, Wash.
Wahl, Celia	Blaine, Wash.
Waikle, Grace	Bay View, Wash.
Watrous, Lena	Olympia, Wash.
White, Harriet	Colfax, Wash.
Wiburg, Martha	Bellingham, Wash.
Ziese, Novella	Bellingham, Wash.

(Signed) Frank Deerwester,
"Chairman Advanced Com."

The rates for compensation of teachers in summer school were fixed as follows: for the entire term of six weeks:

Teaching three or more hours	\$125 00
Teaching two hours	85 00
Teaching one hour	50 00

There being no further business the Board adjourned.

Minutes approved.

E. J. Mathes

 Clerk pro tem.

John F. Edin

 Chairman.

Bellingham, Washington.
June 9th '09.

A special meeting of the Board of Trustees was held in the office of the Principal at 9.45 a.m. Members present Chairman J.J.Edens and F.F.Handschy. Principal Mathes acted as clerk pro-tem. The only item of business was the issuance of certificates and diplomas, and the same were ordered issued by the board as named below.

The following students were duly recommended by the Faculty for secondary normal school certificates at a special meeting held Tuesday afternoon, June 8th. '09.

Angst, Laura	MacNiel, Katherine
Brinck, Raoul	Markham, Louise
Brown, Goldie	Markham, Mabel
Bryant, Margaret	Newton, Florence
Carleton, Lillian	Nichols, Ethel
Carson, Martha	Nielson, Zera
Cauval, May	Ossewarde, Mary
Collins, Clara	Plumb, Florence
Davis, Ethlyn	Pratt, Dell
Dewar, Mary	Prebie, Lou
French, Mabel	Scott, Gertrude
Frey, Lorena	Shepard, Alta
Gifford, Lolo	Shoultes, Mary
Hazeltine, Mae	Slater, Gladys
Holmes, Nellie	Smith, Ethel
Horn, Hazel	Thomas, Anna
Kimball, Mabel	Thomas, Ellen
Knight, Blanche	Tiedge, Alice
Ludlow, Florence	Westley, Kittie
McKechnie, Grace	Yeatman, Marian
Allen, Leila	Zaring, Maude
Blanchard, Lillian	Bascom, Marian
Jayne, Lura	Harvey, Ethel
Mendenhall, Harriet	Jones, Charles D.
Williams, Esther	McKechnie, Lucetta.
Beatrice Hatt,	Louise Schneider,
Della Schott,	Elmer Beal,
Alma Snyder.	

The following students were also recommended for elementary certificates:

Agan, Ethel	Arnold, Olive
Bonker, Lucy	Carver, Minnie
Dolsen, Mae	Colvin, Thora
Hansen, Agnes	Davis, Hazel
Ives, Erma	Sanders, Winifred
Jacobson, Thelda	Spurgeon, Essie
McLaughlin, Martha	Strauch, Minnie
Mallahan, Sadie	Thomas, Ethyle
Nuttall, Elva	Watson, Olive
Pilz, Mary	Edmonds, Clara
Richford, Nita	Jaye, Edith
Tiedge, Alice	McDougall, Mary
Wallis, Letitia	Parker, Margabetta
Wherry, Zoe	Davenport, Laila
Green, Winnie	Woodcock, Berenice
Kilmer, Florence	March, Mrs. Margaret <i>Gertrude</i>

Diplomas were granted to ~~Margaret Peterson, Grace MacNiel~~ and Andrew Anderson.

Singed,

C. Mathes

Bellingham, Wash. June 18, 1909.

Minutes of the meeting of the Board of Trustees of the Bellingham State Normal School held in the office of the principal this afternoon at 2:30 o'clock.

Present: Chairman J. J. Edens, Trustee Handschy, Principal Mathes and the clerk.

Minutes of the meeting of May 25th read and approved.

F. Lutz appeared and asked for an order to attach his window fixtures. Action was deferred.

On motion of Mr. Handschy, it was ordered that any moneys remaining in the Rebate fund be sent to the State Treasurer.

The clerk stated that Booker & Cambell had filed one bond for \$3,649 00 and one bond for \$14,596 00 for the faithful performance of their contract for the completion of the Science annex; that the bonds had been approved by L. M. Hadley; that they were filed in the safe in the office of the school and that he had returned to Booker & Campbell their certified check accompanying their bid.

The bids were then opened for furnishing the school with wood for fuel as appended:

Name	Price per cord Slabs	Price per cord Body fir	Price per cord Mixed maple and Alder
A. H. Montgomery 200 cords	\$3 25	100 cords \$4.00	300 cords \$3.95
J. W. Burns		200 " 4 00	200 " 4 00
Scott & Co. 200 cords	\$3.15	-----	-----

Caine-Grimshaw Co. filed a bid for coal which was not considered.

On motion of Mr. Handschy it was ordered that a contract be entered into with A. H. Montgomery for 200 cords of alder at \$3.95 and 100 cords of fir at \$4.00 and that a contract be entered into with J. W. Burns for 100 cords of alder and 200 cords of fir, each at the price of \$4.00 per cord.

On motion of Mr. Handschy it was ordered that a new water connection be made from the street to Edens hall.

The clerk read a letter from Miss Tallulah LeConte applying for a leave of absence for one year beginning Sept. 1, 1909.

The leave of absence was granted, but the clerk was instructed to notify the applicant that the board would adhere to the principle in granting this and future leaves of absence that the granting of a leave does not imply re-employment at the close of the leave; that in case of a desire, subsequent to the leave, to re-enter the service of the school, the grantee must make application in the usual course for specific election.

The principal stated that he had offered the History chair to T. H. Ziegler at \$1500 00 per year and the position in the training school to James Bever at \$1350 00.

The principal was authorized to provide 80 tables for the study room at \$2.50 per table.

On motion of Mr. Handschy, the appended bills were audited and ordered paid:

MAINTENANCE FUND

Pacific Steam Laundry	5 35	
Silver, Burdett & Co.	3 60	
William Abbatt	2 50	
S. B. Irish & Co.	40 75	
Dodd, Mead & Co.	7 00	
The Baker & Taylor Co.	3 76	
C. M. Sherman	27 52	
Montague & McHugh	12 44	
L. A. Sprague	13 50	
Home Telephone Co. of Puget Sound	10 00	
J. W. Burns	315 00	
Morrison Mill Co.	11 90	
Cole Truck & Storage Co.	7 45	
Western Engraving Co.	28 66	
A. C. McClurg & Co.	5 45	
Fairhaven Pub. Co.	12 00	
John Rindal	4 70	
American Printing Co.	14 65	
Whatcom Co. Ry. & Lt. Co.	47 20	
Long Bros. Suprly House	8 35	
F. B. Hawes	5 18	
A. H. Montgomery	40 50	
Merrin Wall Paper & Paint Co.	6 00	
Pacific Telephone & Telegraph Co.	8 00	
Cornish-Mitchell Paint Co.	31 15	
Northwest Hardware Co.	20 87	
E. T. Mathes	17 45	710 93

There being no further business, the Board adjourned.

Minutes approved.

Wayland Clay

Clerk.

Joe H. Dew

Chairman.