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Board of Trustees Minutes, October 18, 1927

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel for dinner at 6:30 P.M. October 18, 1927. Present: Mrs. Fancy, Mr. Lund, Mr. Munter, Mr. Hargreaves. They adjourned at eight o'clock to Room A on the mezzanine floor.

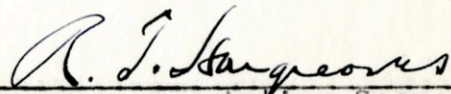
Athletic Field: Mr. McGarry, together with his attorney, appeared before the Board regarding his contract for the grading of the athletic field. Mr. McGarry asked the Board to allow him increased compensation for the grading work over and above the contract price of \$2200.00 which was his bid. The burden of his contention was that the plans and specifications on which he bid are in error and that he had had to move 2200 yards more dirt than called for in the plans, and further that this additional dirt was a "borrow" and necessitated sixty percent more work than he had figured in his bid. The matter was discussed at length. The impression left with the Board was that perhaps Mr. McGarry had not accurately read the plans and specifications before submitting his bid. But, inasmuch as some doubt had been regarding the accuracy of the plans it was decided to hold a meeting Monday night and to ask Mr. McGarry, Mr. Garnet, who drew the plans, and Mr. Aumack who did the engineering work to be present that the Board might have expert opinion as to the validity and accuracy of the plans and specifications under question and thus be able to determine without delay whether Mr. McGarry had any justice in his claim.

Wendler House: Mr. Hargreaves submitted a statement of the money expended on the Wendler House to date which totalled \$3,692.55.

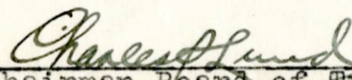
House: The voucher "First Estimate on President's Residence, \$3,451.06" was allowed.

Teachers: The appointment of Mr. Woodward at a salary of \$3500.00 and Mr. Post at \$2600.00 was approved. Miss Davidson's salary is to remain the same and she is to get \$200.00 this year, as last, as director of Senior Hall. Miss Dustin's salary will remain the same, \$2200.00. The appointment of Sara Lavin as third grade critic, salary \$2200, was approved.

The meeting adjourned at 11:15 P.M. to meet again Monday evening, October 24th.



Acting Secretary

Approved: 

Chairman Board of Trustees