

Education Building  
August 1, 1963  
2:00 p.m.

The State Board of Education met with the following members present:

State Superintendent Chas. F. Carroll  
Wm. D. Herring, Chairman  
State Treasurer Edwin Gill  
J. A. Pritchett  
Chas. G. Rose  
Chas. W. McCrary  
George Douglas Aitken  
R. Barton Hayes  
John M. Reynolds  
Guy B. Phillips  
Harold L. Trigg

Minutes of Last Meeting. The minutes of the last meeting, as amended, were approved.

Reappointment of Board Members. The Honorable Thad Eure, Secretary of the State of North Carolina, administered the oath of office to the Honorable John A. Pritchett and the Honorable George Douglas Aitken upon their reappointment to the State Board of Education for a term of eight years.

Superintendents - Approval of Election. Upon motion of Dr. Carroll, seconded by Mr. Gill, the Board approved election of the following superintendents, each for a term of two years:

George W. Harriett, Jones County Schools - effective August 1, 1963  
James A. Vinci, Pamlico County Schools - effective August 1, 1963

Attendance Counselors. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board adopted Rules and Regulations Governing the Allotment of Funds made available by the 1963 General Assembly for the Employment of School Attendance Counselors. (See Folder No. 54)

Rules and Regulations Governing the Scholarship Program for Teachers of the Mentally Retarded. Upon motion of Dr. Carroll, seconded by Mr. Rose, the Board adopted Rules and Regulations Governing the Scholarship Program for Teachers of the Mentally Retarded, as outlined in Chapter 845, Session Laws 1963. (See Folder No. 34)

Policy Statement - Rehabilitation of the Mentally Retarded. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board adopted policies relating to programs and appropriations for rehabilitation of the mentally retarded as authorized by Chapter 845, Session Laws 1963. (See Folder No. 35)

Instructional Films. On motion of Dr. Carroll, seconded by Dr. Trigg, the Board moved that library and instructional supply items approved for purchase with State funds (Library and Instructional Supplies, North Carolina Public Schools; State Board of Education, 1958) be amended as follows:

"Film, Instructional\*, be inserted in the alphabetical listing on page 9, with following footnote: 'Expenditure not to exceed 1/7 of total allotment under Budget Item 624.'"

Report of Policy Committee:

1. Upon motion of Dr. Phillips, seconded by Mr. Hayes, the Board authorized the State Superintendent of Public Instruction to prepare a proposal for the administration of funds for special services, with allowance for local public representation on boards responsible for such activities.

Report of Vocational Committee:

1. Upon motion of Mr. McCrary, seconded by Dr. Phillips, the Board gave provisional approval to the applications of Fayetteville Industrial Education Center and Wilson Industrial Education Center for conversion to technical institutes.

2. The State Board received applications from Goldsboro City Board of Education, Lenoir County Board of Education, and the Rowan County Board of Education requesting that their Industrial Education Centers be designated as technical institutes. Upon motion of Mr. McCrary, seconded by Dr. Trigg, the Board authorized these Industrial Education Centers to work with the Director of Community Colleges and report to the State Board of Education detailed plans for consideration of the State Board for its approval as technical institutes. In the meantime, these institutions may continue to offer courses approved by the Department of Community Colleges.

3. Upon motion of Mr. Reynolds, seconded by Mr. Pritchett, the Board adopted the following policy/<sup>statement</sup> relating to grants of State funds to community colleges and technical institutes for the purchase, construction, and remodeling of institutional buildings:

In making grants from the appropriation of \$2,500,000 (provided by the 1963 General Assembly, the following steps will be followed:

1. Institutions approved for establishment or expansion during the 1963-65 biennium will be assigned Priority One. Institutions approved for establishment or expansion in the 1965-67 biennium will be assigned Priority Two.

2. The State Board of Education will determine the basic instruction and administrative construction needs of Priority One institutions. The reasonable average cost of such necessary facilities will be established. From appropriations available, the State Board will then make an equitable allocation to each such institution on a matching basis of the funds for which it qualifies up to the reasonable average cost established and within the limit set by law.

3. The same procedure will be used in determining for Priority Two institutions the appropriations for purchase, construction, remodeling of buildings to be requested in the "B" Budget for the 1965-67 biennium.

4. Request of Moore County for Community College. Upon motion of Mr. Reynolds, seconded by Mr. Pritchett, the Board approved the request of Moore County Board of Education for a community college, subject to approval by the voters of Moore County of the financial support required.

5. Request of Rockingham County for Community College. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, The Board approved the request of Rockingham

County Board of Education for a community college, subject to approval by the voters of Rockingham County of the financial support required.

Report of Finance Committee:

1. State Literary Fund. Upon motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board approved the following loan under G.S. 115-101, subject to the approval of the plans by the State Superintendent of Public Instruction and subject to the approval of the application by the Local Government Commission and the Attorney General:

<u>County</u>	<u>School</u>	<u>Purpose</u>	<u>Amount</u>
Buncombe	Weaverville Grammar	8 Classrooms and Cafeteria	\$200,000

2. Dues - Associated State Boards of Education. On motion of Mr. Pritchett, seconded by Mr. Gill, the Board voted to pay Associated State Boards of Education \$100 for membership dues in that organization for the year July 1, 1963 to June 30, 1964.

3. National Defense Education Program, Code 18872. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board:

1. Approved the reallocation of \$263,418.40 of the 1961-62 federal allotment under Title III, Science, Mathematics, and Modern Foreign Languages. (See Folder No. 42)

2. Adopted the following bases of allotment to administrative units of federal funds allocated to the State for 1963-64 under Titles III and V of the National Defense Education Act: (See Folder No. 42)

(a) Title III - Equipment and Minor Remodeling for Science, Mathematics, and Modern Foreign Languages. A tentative allotment shall be made to all school administrative units of federal funds allotted to the State for this purpose on the basis of average daily membership for the school year 1962-63, grades 1 through 12, as indicated by the records of the State Superintendent of Public Instruction.

(b) Title V - Guidance, Counseling, and Testing. A tentative allotment shall be made to each school administrative unit of federal funds allotted to the State for this purpose on the basis of average daily membership for the year 1962-63, grades 9-12, as indicated by the records of the State Superintendent of Public Instruction.

4. Public School Insurance Fund, Code 18836. Upon motion of Mr. Pritchett, seconded by Mr. Gill, the Board authorized the Controller to call for bids on the re-insurance treaty.

5. Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved the following budget increases for renovations to Cherry Hospital and an addition to Goodwill Rehabilitation Center, Winston-Salem, subject to the approval of the Budget Division of the Department of Administration:

<u>Increase Requirements</u>	
118 - Renovations - Cherry Hospital	\$ 31,682
119 - Addition to Goodwill Rehabilitation Center - Winston-Salem	773,077
Total	<u>\$ 804,759</u>

Increase estimated receipts

11. Federal Funds	\$	31,682
16. Hospital Board of Control - Renovations - Cherry Hospital		9,504
17. Contributions - Addition to Goodwill Rehabilitation Center - Winston-Salem		<u>231,923</u>
	\$	<u><u>804,759</u></u>

6. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the transfer of the following appropriation from Vocational Rehabilitation, Code 18055, to Code 18041, State Nine Months School Fund: (See Folder No. 35)

Reserve for Mental Retardation Program (Chapter 845, Session Laws of 1963)	<u>1963-64</u>	<u>1964-65</u>
801. Transfer to Department of Public Instruction for Curriculum Services	\$45,000	\$45,000

7. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the following budget changes:

Vocational Education, Code 18045

Transfer to:

IV. Teacher Training - 401, State Aid	\$	8,050
VI. Agriculture Farmer Training - 614 State Aid - Adults		<u>30,000</u>
Total	\$	<u><u>38,050</u></u>

Transfer from:

VI. Agriculture Farmer Training - 613 State Aid - High School	\$	30,000
XIII. Distributive Education - 1308 State Aid		<u>8,050</u>
Total	\$	<u><u>38,050</u></u>

8. Department of Community Colleges, Code 18062.

a. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board moved to request the Director of the Budget to transfer funds appropriated to the State Board of Education for the support of industrial education centers under the title "Vocational Education, Code 18045" to "Department of Community Colleges, Code 18062", the amount of the appropriation to be transferred to be \$4,830,437 for 1963-64 and \$5,465,033 for 1964-65, as indicated in a statement of budget decreases in Vocational Education, Code 18045, less funds necessary for allotment of three Trades and Industrial Education teachers to New Hanover County. (See Folder No. 53)

(This action based on G.S. 115A-36(a))  
b. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board moved to request the Director of the Budget to transfer funds appropriated to the Department of Administration under the title "Community Colleges, Code 18661" for the current support of the College of the Albemarle and the Mecklenburg College to the State Board of Education under the title "Department of Community Colleges, Code 18062", the amount of the appropriation to be transferred to be \$87,640 for 1963-64 and \$96,140 for 1964-65. (This action based on G.S. 115A-36b) (See Folder No. 53)

c. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the proposed budget of the Department of Community Colleges, subject to the approval of the Budget Division of the Department of

Administration. (See Folder No. 53)

d. Upon motion of Mr. Pritchett, seconded by Mr. Gill, the Board authorized the Controller to secure from American Insurance Company through Associated Insurers, Inc., an endorsement to the present honesty surety bond for public school employees to cover boards of trustees and employees of the Community College System who are not already covered under the present bond.

9. Textbook Program. In accordance with G. S. 115-225, the Controller presented a list of school administrative units operating local textbook rental systems, together with the schedule of fees being charged in each unit. Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board approved the rental fees being charged in these systems, with the exception that in those units having a rental fee of \$2.50 or more in the elementary schools the Controller be requested to secure a detailed analysis of the charges being made. (See Folder No. 5)

Upon motion of Mr. Pritchett, seconded by Dr. Trigg, the Board approved a rental fee of \$5.00 for schools in administrative units participating in the high school textbook rental system for the ensuing year.

10. Textbook Warehouse and Office Space. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board appointed a committee, composed of Dr. Herring, Dr. Carroll, Mr. Davis, Dr. Ready, and Mr. Gill, and authorized it to act for the Board with respect to locating warehouse space and additional office space for the Department of Public Instruction, the Department of Community Colleges, and the Controller's Office. The Committee was directed to convey the desire of the Board that all departments and agencies responsible for education be housed together in the Education Building.

11. State Literary Fund. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following loan under G.S. 115-101, subject to the approval of the application by the Local Government Commission and the Attorney General, and subject to submission of a revised application correcting the statement of debt reduction and the amount of the loan application:

<u>County</u>	<u>School</u>	<u>Purpose</u>	<u>Amount</u>
Craven	New Bern High School	Addition of 13 classrooms	\$89,000

12. Exceptionally Talented Children. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved the allotment of 212 teachers, with an additional 13 teachers held in reserve, for instruction of exceptionally talented children.

13. Program for Mentally Retarded. Upon motion of Dr. Carroll, seconded by Mr. Pritchett, the Board approved the allotment of teachers as follows: 525 teachers for the educable mentally retarded; 196 teachers for speech and hearing; 18 teachers for crippled children; and 5 teachers for the visually handicapped.

Dr. Carroll presented a brief account of his tour of the educational facilities of the Federal Republic of Germany, as a guest of that Government.

Next Meeting Date. The Board adjourned to meet again on Thursday, September 5.