

Education Building
December 5, 1963
2:00 P.M.

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

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

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

Approval of Acting Superintendents. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board approved the appointment of the following acting superintendents:

1. Anson County - Warren Gerold Smith for R. O. McCollum, effective December 1, 1963, for an indefinite period.
2. Greene County - W. Loys May for Gerald D. James, effective December 1, 1963, and extending to May 31, 1964.

Mars Hill College - Teacher Education. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved a recommendation that Mars Hill College 1963-64 teacher education graduates be recognized through regular certification procedures.

Textbooks. Upon motion of Dr. Carroll, seconded by Mr. Aitken, the Board approved substitution of the following revised editions of textbooks for older editions now under contract, at no increase in price:

- a. WHEN YOU TAKE THE WHEEL, published by Laidlaw Brothers, 1963 copyright to replace 1961 edition
- b. THE NEW WHAT NEXT, Part 1, published by Scott, Foresman and Company, 1963 copyright to replace 1959 edition
- c. LET'S DRIVE RIGHT, published by Scott, Foresman and Company, 1964 copyright to replace 1958 edition
- d. BASIC SOCIAL STUDIES, 2, published by Harper and Row, Publishers, 1964 copyright to replace 1958 edition
- e. BASIC SOCIAL STUDIES, 3, published by Harper and Row, Publishers, 1963 copyright to replace 1958 edition

Learning Institute of North Carolina (LINC). Upon motion of Dr. Carroll, seconded by Dr. Trigg, the Board approved the following statement of principle of the Learning Institute of North Carolina: The State Board of Education recognizes the fine potential of an educational research and development agency, to operate under its own Charter and Board and to cooperate with existing agencies and institutions, and states its intent to work toward incorporating such an organization under the sponsorship of the Board of Education and other interested agencies, with a small Board of Directors to be composed of such persons as the President of Duke University, the President of the University of North Carolina, the Chairman of the North Carolina State Board of Education, the North Carolina State Superintendent of Public Instruction, the Chairman or Director of the North Carolina Board of Higher Education, and, for the period of the existence of the North Carolina Fund, the Chairman of the Board or the President of the North Carolina Fund.

The Board of Education is willing to work with the other sponsoring organizations in creating an agency sufficiently free to be objective in its evaluation of other agencies and institutions, to plan cooperative educational research and development projects, and to help bring into closer working relationships all the forces of education in our State.

Report of Policy Committee. Upon motion of Dr. Phillips, seconded by Dr. Carroll, the Board approved a change in the regulations of the workshop program for trainable mentally handicapped children. The revision lowers the age range from sixteen to fifteen years of age for admission into the workshop program. (See Folder No. 35)

Vocational Education Committee. Upon motion of Mr. McCrary, seconded by Mr. Hayes, the Board approved, in principle, a proposal dealing with extending and broadening the current experimental program in operation through the use of Clark-Long Act funds, and authorized Gerald B. James to seek Ford Foundation funds for assistance in implementation of the proposal. (See Folder No. 4)

Community College Committee. Rockingham County. Upon motion of Mr. Reynolds, seconded by Mr. Rose, and upon recommendation of the Community Colleges Committee, the Board gave final approval to the Rockingham County application for a community college. The Board directed the Department of Community Colleges to establish a current expense budget which will enable the Board of Trustees, as soon as the members are appointed, to assume its duties in accordance with G. S. 115A and policies established by the State Board of Education. (See Folder No. 53)

Finance Committee.

1. Department of Community Colleges, Code 18062. Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board approved the following budget increases subject to the approval of the Budget Division of the Department of Administration:

VI. Manpower Development and Training

610. State Aid - Payments to Institutions	\$ 104,099.00
611. State Aid - Instructional Equipment	<u>25,976.00</u>
Total Requirements	<u>\$ 130,075.00</u>

Estimated Receipts

61. Federal Funds

\$ 130,075.00

This request is to set up in the budget an additional \$130,075.00 received from the Federal Government for Manpower Development Training Act courses to be conducted as follows:

<u>Project No.</u>	<u>Center</u>	<u>Course</u>	<u>Amount</u>
NC-6 (Revised)	Charlotte	Stenographer	\$ 7,317.00
NC-213	Catawba	Manufacture of Shoes	37,154.00
NC-214	Guilford	Air Conditioning Mechanic	18,473.00
NC-215	Lenoir	Automotive-Truck Mechanic	25,235.00
NC-216	Fayetteville	Carpenter-Apprentice	14,603.00
NC-217	Goldsboro	Auto Service Station Mechanic	12,401.00
NC-218	Forsyth	Carpenter-Apprentice	14,892.00
Total			<u>\$130,075.00</u>

2. Vocational Rehabilitation, Code 18055. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved the following budget changes subject to the approval of the Budget Division of the Department of Administration:

II. Mentally Retarded Program

	<u>1963-64</u>	<u>1964-65</u>
201. Salaries and Wages	\$36,480	\$ 76,500
202. Supplies and Materials	1,000	1,500
203. Postage, Telephone, Telegraph	2,000	4,000
204. Travel Expense	6,000	10,000
205. Office Rent	1,500	3,000
206. State Aid	40,000	75,000
207. Retirement Contribution	813	2,035
208. Social Security Contribution	771	1,701
209. Equipment	2,200	2,500
Reserve	(26,754)	(51,750)
Total	<u>\$64,010</u>	<u>\$124,486</u>

Estimated Receipts

21. Federal Funds

\$64,010

\$124,486

This request is to implement Chapter 845, Session Laws of 1963. Policies governing use of the special appropriation were adopted November 7, 1963. This request is for a budget for Section I of these policies. It will provide for five rehabilitation counselors at \$5,748 and two stenographers at \$3,804 for 1963-64. It will provide for an additional five counselors at \$5,748 and an additional three stenographers at \$3,804 for 1964-65. The other items are the amounts estimated to be needed as a result of increasing the staff of Vocational Rehabilitation.

3. State Literary Fund, Code 18806. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following application for a loan under G. S. 115-108.1, subject to the approval of the Attorney General:

<u>County</u>	<u>School</u>	<u>Purpose</u>	<u>Amount</u>
Hyde	O. A. Peay	(1) Addition of agriculture shop and multi-purpose room to be used as gym and auditorium (2) Partition present all-purpose room to make a dining room and one classroom	\$55,000

The Board also approved a statement of Findings of Fact and Order of the Board in connection with the above loan. (See Folder No. 3)

4. State Nine Months School Fund, Code 18041. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved an agreement with Theatre in Education, Inc., to provide sixty performances of a professional Shakespearean program -- contract amount of \$26,000. (See Folder No. 50)

5. The North Carolina Fund. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board accepted a grant letter for \$2,000,000 grant for the Comprehensive School Improvement Project. (See Folder No. 55)

6. The Advancement School. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board accepted a grant of \$500,000 from the Carnegie Corporation with which to help finance the establishment of an Advancement School as a laboratory for educational testing and research and for the exploration of new possibilities for instruction in counseling. The Chairman was authorized to write a letter of acceptance and appreciation to the Trustees of the Carnegie Corporation.

7. Application for Grant for Developmental Activities Program. The Board authorized submission of an application to the United States Commissioner of Education for a grant in the sum of \$79,592 to help in advancing the performance of culturally deprived underachieving children of normal ability through the establishment of an educational laboratory and research program employing advanced tests, counseling, and teaching techniques. (See Folder #57)

8. Public School Insurance Fund. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board authorized the Public School Insurance Fund (Division of Insurance, State Board of Education) in its discretion, to insure certain school properties up to a maximum of 85% of the current replacement cost, as determined by the Division of Insurance. The Board adopted the following regulation governing this operation:

- (1) Property shall be accepted for this additional coverage at the discretion of the Division of Insurance.
- (2) Obsolete or abandoned property shall not be included under this provision.
- (3) Contents coverage shall not be written under this provision.
- (4) Additional coverage shall not be allowed on property in which little

or no attention is given toward eliminating hazards and maintaining an adequate maintenance program.

Informational Reports.

1. Private Business Schools. Mr. Gilmore Johnson, Supervisor, Veterans Education, State Department of Public Instruction, presented to the Board a report on the private business colleges in North Carolina.

2. State-Allotted Teaching Positions. Dr. Carroll presented to the Board an up-to-date report on the use of State-allotted teaching positions under the "One for Fifteen" formula.

Next Meeting Date. The Board adjourned to meet again on January 9, 1964.