

Education Building
June 6, 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
J. A. Pritchett
Chas. W. McCrary
George D. Aitken
R. Barton Hayes
John M. Reynolds
Guy B. Phillips
Harold L. Trigg

Minutes of Last Meeting. Upon motion of Mr. Aitken, seconded by Mr. Pritchett, the minutes of the last meeting were approved.

Superintendents - Approval of Election. On motion of Dr. Carroll, seconded by Dr. Phillips, the State Board of Education approved election of 22 county and city superintendents, each for a term of two years. (See Folder No. 26).

Supplementary Textbooks. On motion of Dr. Carroll, seconded by Mr. Hayes, the Board took the following action with regard to supplementary textbooks:

1. Substitution of Revised Editions. Authorized substitution of 1963 copyright of "Music for Young Americans" series, kindergarten through grade eight, published by American Book Company, for the 1959, 1960, and 1961 copyrights now under contract at no increase in price.

2. Directed the Secretary to request the textbook companies to submit to the Division of Instructional Services samples of supplementary textbooks, in all regular subject areas for both elementary and high school, for evaluation and recommendation. to the State Board of Education for adoption.

State Evaluation Committee on Teacher Education. Dr. Carroll reported that the term of eight members of the State Evaluation Committee on Teacher Education will expire on June 30, 1963. On motion of Dr. Carroll, seconded by Dr. Phillips, the Board re-appointed the following members for three-year terms, said terms to expire on June 30, 1966: Dr. Donald B. Anderson; Mr. A. Hartwell Campbell; Mr. T. J. Carnage; Professor Lewis C. Dowdy; Dr. George A. Kahdy; Dr. C. D. Killian; Dr. William H. Wagoner; and Dr. Elizabeth Welch.

The Governor's School - Board of Governors. On motion of Dr. Carroll, seconded by Mr. Aitken, the Board appointed Mrs. Grace Rodenbough and Mrs. B. C. Parker as members of the Board of Governors of the "Governor's School", each for a term of three years, effective April 4, 1963.

Report of Building Committee. On motion of Mr. Hayes, seconded by Dr. Trigg, the Board adopted the following report of the Building Committee:

"Plans of Organization and Expenditure of Funds;
Hyde County - approved the recommendations of the
State Review Panel, dated June 4, 1963."

Report of Vocational Committee. On motion of Mr. McCrary, seconded by Dr. Phillips, the Board authorized Dr. Gerald James to prepare proposals designed to implement the proposed Clark-Long bill for enriching and expanding the program of vocational education in a limited number of systems on an experimental basis, said proposals to be ready for consideration at the next meeting of the State Board of Education.

Legislation - Higher Education. On motion of Dr. Phillips, seconded by Mr. McCrary, the Board took the following action with regard to legislation dealing with higher education passed by the 1963 General Assembly:

"In enacting into law the Higher Education proposals of Governor Sanford and the Carlyle Commission, the General Assembly has made possible the development of a greatly-improved system of education beyond the high school with well-defined functions and objectives assigned to each part of the system. All parts of the new blueprint are important and significant, but the State Board of Education especially welcomes the opportunity afforded to develop a system of comprehensive community colleges, technical institutes and industrial education centers; and it is convinced that this new system, adequately administered and supported, will enable the State to improve its economic, cultural and social life in a way not otherwise possible.

The Board respectfully records its gratitude and pledges its best efforts to the General Assembly, Governor Sanford and the people of the State, to the end that these worthy objectives may be achieved promptly, efficiently and effectively."

Report of Finance Committee.

1. Surety Bond, 1963-64 - Public School Employees. The Board was informed that the lowest bid received on surety bond covering public school employees was \$1322.25 submitted through two branch offices of the American Insurance Company of Newark, New Jersey. The two branch offices submitting identical bids were Associated Insurers, Inc. of Raleigh, North Carolina and Wilkinson, Bulluck and Company, Inc. of Rocky Mount, North Carolina. These names were put into a hat and one was drawn to determine which office would receive the contract. Associated Insurers, Inc. was drawn and on motion of Mr. Pritchett, seconded by Mr. Hayes, the contract for 1963-64 surety bond covering public school employees and certain employees in the Controller's Office was awarded to the American Insurance Company of New Jersey through its branch office, Associated Insurers, Inc., 621 Hillsboro Street, Raleigh, North Carolina, at an annual premium of \$1322.25.

2. Driver Training and Safety Education Allotments. The Board made the following determinations in connection with the allotment of State funds for the Driver Training and Safety Education program in accordance with the provisions of G.S. 20-88.1 and Rules and Regulations adopted by the Board on January 2, 1958, and on motion of Mr. Pritchett, seconded by Dr. Phillips, directed the allotment of \$5.88 per high school pupil enrolled in 1962-63.

1. Cash Balance - May 27, 1963				\$3,516,589.94
2. Less:				
(a) Total Allotment Balances of Units on May 27, 1963			\$1,635,612.01	
(b) Estimated Administrative Expenses for 1963-64:				
Dept. of Public Instruction	\$85,821.00			
State Board of Education	4,740.00	90,561.00	1,726,173.01	
3. Balance Available Funds for Allotment to Units				<u>\$1,790,416.93</u>
4. High School Enrollment 1962-63				304,723
5. Allotment Per High School Pupil Enrolled				\$ 5.88
6. Allotments to Administrative Units May 31, 1963				<u>\$1,790,416.82</u>

(See Folder No. 39)

3. District Changes and High School Consolidations. On motion of Mr. Pritchett, seconded by Dr. Carroll, the Board took the following action with regard to recommended district changes and high school consolidations in six administrative units:

a. Asheville City. Approved extension of boundaries of the Asheville City Administrative Unit to include certain property in Ward 9 of Asheville Township located in the Buncombe County Administrative Unit.

The Board acted under the provisions of G.S. 115-77, and on the basis of a petition signed by the property owners involved, a resolution adopted by the Buncombe County Board of Education on April 22, 1963, and a resolution adopted by the Asheville City Board of Education on May 7, 1963.

b. Caldwell County. Approved, under the provisions of G.S. 115-74, consolidation of the Collettsville High School in district #1 with the Gamewell High School in district #7, and approved the creation of a new high school district #7B to include the territory in elementary districts #1, Collettsville, and #7, Gamewell, as set forth in resolution adopted by the Caldwell County Board of Education on , 1963.

c. Granville County. Approved consolidation of the Berea, Oak Hill, Stovall, and Oxford high schools in districts 4, 5, 6 and 7 respectively, into one high school, J. F. Webb High School, and established high school district #7B for operation of the consolidated high school. The Board acted under the provisions of G.S. 115-76 and on the basis of a resolution adopted by the Granville County Board of Education on May 20, 1963.

d. Guilford County. Approved consolidation of the remainder of Bessemer school district #3, which was not annexed to the Greensboro City Administrative Unit by election, with Southeast school district #21 and Northeast school district #22 according to description contained in resolution adopted by the Guilford County Board of Education on May 23, 1963.

Action was taken under the provisions of G.S. 115-74.

e. Mooresville City. Approved extension of the boundaries of the Mooresville City Administrative Unit to include certain property described in petitions nos. 1 to 37 inclusive, and located in Barringer and Coddle Creek Townships in the Iredell County Administrative Unit.

The above action was taken under the provisions of G.S. 115-77 and on the basis of a petition by the property owners involved, a resolution adopted by the Iredell County Board of Education on May 6, 1963, and a resolution adopted by the Mooresville City Board of Education on May 14, 1963.

f. Pender County. Approved revisions of school districts in Pender County as recommended by the Pender County Board of Education in resolution adopted by said Board on June 3, 1963, and described by metes and bounds on map attached. Said districts will be renumbered as follows:

- (1) Penderlea, including Penderlea and Willard Schools
- (2) Burgaw, including Burgaw, C. F. Pope, Lee, and Webb Schools
- (3) Topsail, including Topsail and Annandale Schools
- (4) Long Creek-Grady, including Long Creek-Grady and Pender County Training Schools
- (5) Atkinson, including Atkinson and West Pender Schools.

The Board acted under the provisions of G.S. 115-74.

4. Vocational Education - Budgets adopted. On motion of Mr. Pritchett, seconded by Mr. Aitken, the Board adopted the following vocational budgets, subject to approval of the Budget Division of the Department of Administration.

a. Manpower Development and Training Program

" 1701 - Salaries and Wages

1 Supervisor II	\$8,436.00	
1 Accounting Clerk II	4,320.00	
1 Stenographer II	3,624.00	
1 Typist II	<u>3,252.00</u>	
		\$19,632.00

1702 - Supplies and Materials	1,000.00
1703 - Postage, Telephone and Telegraph	1,500.00
1704 - Travel - Staff	1,500.00
1705 - Travel - Consultants	1,000.00

1706 - Repairs and Alterations	250.00
1707 - Social Security	723.00
1708 - Retirement	871.00
1709 - Equipment	367.00

1 - Underwood Electric Typewriter
20" Forum 21

Requirements \$26,843.00

Estimated Receipts
17 Manpower Development Training Act
171 Federal Funds \$26,843.00 "

b. Area Redevelopment Program

" 1201 - Salaries and Wages

1 Supervisor II	\$ 7,920	
2 Supervisor I (@ \$6,500)	13,000	
1 Stenographer II	3,624	
		\$ 24,544

1202 - Supplies and Materials 1,000

1203 - Postage, Telephone and Telegraph 2,000

1204 - Travel - Staff 4,500

1205 - Social Security 653

1206 - Retirement 1,100

1207 - Equipment 318

- 1 Edison Envoy Combination Unit
- 1 12-Volt Inverter
- 1 Eraser
- 2 45-minute Tapes
- 1 Box Index Slips
- 1 Carrying Case

1210 - Repairs and Alterations 150

Requirements \$34,265

Estimated Receipts
12 Area Redevelopment
121. Federal Funds \$34,265 "

5. Budget Changes. On motion of Mr. Pritchett, seconded by Dr. Phillips, the Board authorized the following budget changes, subject to approval by the Budget Division of the Department of Administration:

a. Vocational Education

XII Area Redevelopment	
1208 State Aid	\$1,945
XVII Manpower Development	
1710 State Aid - I.E.C.	\$ 62,720
1711 State Aid - Instructional Equipment	<u>10,684</u>
Total Manpower Development	\$ <u>73,404</u>
Total Increase in Requirements	\$ <u>75,349</u>

Increase Estimated Receipts

12. Area Redevelopment	
121. Federal Funds	\$ 1,945
17. Manpower Development	
171. Federal Funds	<u>73,404</u>
Total Increase in Estimated Receipts	\$ <u>75,349</u>

b. Industrial Education Centers - Equipment

Transfer from:

112. Charlotte-Mecklenburg \$ 18,500

Transfer to:

117. Wayne-Goldsboro \$ 18,500

Personnel. Reporting for the Personnel Committee, Mr. Aitken presented the following recommendations for employment:

1. Dr. I. E. Ready - Director Department of Community Colleges as provided in the comprehensive higher education act passed by the 1963 General Assembly; On motion of Mr. Aitken, seconded by Dr. Phillips, the Board accepted the recommendations of the Personnel Committee and employed Dr. Ready as the new Director.

Dr. Gerald James was designated to assist in effecting coordination between present vocational programs in the public high schools and those under Dr. Ready's new department.

On motion of Mr. Aitken, seconded by Mr. McCrary, Dr. Ready was requested to prepare, in consultation with other staff members, a plan of organization that will be most effective in carrying out the new assignment as set forth in the Act providing for community colleges.

In developing the curriculum for these new colleges, it was pointed out that a grant of \$15,000 from the Fund for the Advancement of Education would be available for use in bringing in the best possible talent to help prepare a curriculum of top academic and technical excellence.

2. Mr. Fred Eason. On motion of Mr. Aitken, seconded by Mr. Pritchett, Mr. Fred Eason, previously on a part-time basis, was employed as a full-time employee in the Curriculum Research Study.

Mr. J. E. Hunter. In paying tribute to Mr. J. E. Hunter, who is retiring on June 30, 1963, Mr. Pritchett brought into play his intellectual prowess. Using the Latin words amo, bene, tempus fugit, Mr. Pritchett told Mr. Hunter that he was loved by all; that although time had flown, he could look back on a job well done. He paid tribute to Mr. Hunter's outstanding service to the public schools.

Dr. Carroll said he had worked with Mr. Hunter as a superintendent and as a member of the Board. "Throughout the years", said Dr. Carroll, "J. Everett Hunter has earned the respect, goodwill and support of every North Carolina school administrator with whom he has worked. He has achieved this highly remarkable result because he has dealt equitably and justly with everybody upon every occasion. Through his diligent efforts he has contributed immeasurably to the cause of public education in this State. Every school is the better because of what he has done. No public employee has been more loyal to the public trust delegated to him."

Other members of the Board commented on Mr. Hunter's sterling qualities and all commended him for a job well done.

Next Meeting Date. The Board adjourned to meet again on Thursday, July 11.