

Education Building
November 7, 1963
2:00 p.m.

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

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.

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

- a. ECONOMICS FOR OUR TIMES, published by McGraw-Hill Book Company, 1963 copyright to replace 1959 edition
- b. DRAWING AND PLANNING FOR INDUSTRIAL ARTS, published by Chas. A. Bennett Company, 1963 copyright to replace 1956 edition
- c. CONTEMPORARY ALGEBRA AND TRIGONOMETRY, published by Holt, Rinehart and Winston, 1963 copyright to replace 1961 edition
- d. FROM CODES TO CAPTAINS, published by Harper and Row, 1963 copyright to replace 1960 edition
- e. THE WINSTON DICTIONARY FOR SCHOOLS, published by Holt, Rinehart and Winston, 1963 copyright to replace 1960 edition.

Watauga County. Dr. Carroll read a resolution from the Watauga County Board of Education as a matter of information. The resolution concerned the selection and term of office of local school board members.

Report of Personnel Committee: Upon motion of Mr. Aitken, seconded by Dr. Trigg, the Board approved the following appointments:

Thomas C. King, Jr., Administrative Officer I, State Board of Education
Clifton T. Edwards, School Textbook Director, State Board of Education
Howard Hilary Boling, Special Education Teacher, Vocational Rehabilitation
Carl Lee Ousley, Rehabilitation Counselor I, Vocational Rehabilitation
Michael Jay Gladstein, Rehabilitation Counselor I, Vocational Rehabilitation
Jesse M. Dickerson, Special Education Teacher, Vocational Rehabilitation

Willie Thomas Ellis, Sr., Vocational Education Supervisor II, Vocational Education
Margaret P. McCotter, Education Supervisor II, National Defense Education Act
Louise C. Egan, Education Supervisor II, Department of Community Colleges
William Franklin Pugh, Commercial Artist-Technical Illustrator, Department of
Community Colleges
Robert A. Mullen, Vocational Education Supervisor II, Department of Community Colleges

Report of Vocational Education Committee. In the absence of Mr. McCrary, Dr. Gerald James, Director, Division of Vocational Education, gave the report of the Vocational Education Committee.

On motion of Mr. Aitken, seconded by Dr. Phillips, the Board approved the following policy for reimbursing local school boards conducting I.V.E. programs under Phase II for the 1963-64 school year, funds to be provided from Code 18045, Subhead 1810 - State Aid to Administrative Units:

- a. Travel for each Industrial Cooperative Training Coordinator, \$25 per month - not to exceed \$250 per teacher per year.
- b. Materials and supplies, \$5 per student - not to exceed \$150 per class.

This policy shall be effective for the 1963-64 school year only, after which local administrative units shall be expected to provide funds for travel, materials and supplies.

Report of Finance Committee.

1. Department of Community Colleges, Code 18062. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, 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	\$ 32,535
611. State Aid - Instructional Equipment	<u>11,890</u>
Total Requirements	<u>\$ 44,425</u>

Estimated Receipts

61. Federal Funds	<u>\$ 44,425</u>
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This request is to set up in the budget an additional \$44,425 received from the Federal Government for MDTA courses to be conducted as follows:

<u>Project No.</u>	<u>Center</u>	<u>Course</u>	<u>Amount</u>
NC-31 (Revised)	Asheville	Stenographer	\$ 3,895
NC-209	Wilson	Auto-Truck Mechanic	18,676
NC-210	Wilson	Welder Combination	13,439
NC-211	Wilson	Bricklayer-Apprentice	6,333
NC-212	Lenoir	Nurse Aide	<u>2,082</u>
			<u>\$44,425</u>

2. State Literary Fund, Code 18806. Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board approved the following application for a loan under G. S. 115-101, 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>
Johnston	North Johnston High	13 Classrooms	\$40,000

3. Rodman Trust Fund. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the certificate of appointment of Charles Edwin Snyder III, for a Rodman scholarship of \$195, as a gift, at the University of North Carolina at Chapel Hill for the scholastic year 1963-64.

4. Educational Television.

a. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved a contract with the University of North Carolina in the amount of \$54,000 for continuation of the production and broadcast phases of television programs for the year 1963-64. (See Folder No. 14c)

b. Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved the following budget transfers, subject to the approval of the Budget Division of the Department of Administration, to provide the funds necessary for the contract with the University:

102. Supplies and Materials	(\$ 100)
104. Travel - Staff	(1,500)
108. Committee Travel	(200)
109. Consultant's Fees	(500)
110. Consultant's Travel	(500)
111. Workshops and Conferences	(200)
112. Contractual Services	3,000

5. Industrial Education Centers - Equipment, Code 18057. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the following budget changes, subject to approval by the Budget Division of the Department of Administration:

107. Forsyth/Winston-Salem	\$ 50,000
117. Rowan	(30,000)
123. Home Economics	(20,000)

(The above transfer is requested to provide equipment for the new addition to the Forsyth Center. The funds would be used for classroom, diesel mechanics, and other equipment)

6. Vocational Education, Code 18045. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

VIII. Home Economics

801. Salaries and Wages	\$ 3,828
804. Travel - Staff	900
810. State Aid - High Schools	(4,728)

7. Vocational Rehabilitation, Code 18055. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved an agreement between the North Carolina Division of Vocational Rehabilitation of the State Board of Education, and the State Department of Mental Health, providing for a program of Vocational Rehabilitation Services at John Umstead Hospital, Butner, North Carolina. (See Folder No. 47)

8. Attendance Counselors. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved the allotment of an attendance counselor position to each of the following: Perquimans County; Beaufort County, to be used jointly with Washington City; Martin County; and Granville County.

9. District Changes. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the extension of the boundaries of the Salisbury City Administrative Unit to include certain property described in petitions dated August 27, 1963, and September 16, 1963, which property is located in the Rowan County Administrative Unit. (This action is based on petitions of the property owners dated August 27, 1963, and September 16, 1963; resolutions adopted by the Rowan County Board of Education on October 7, 1963; resolutions adopted by the Salisbury City Board of Education on August 27, 1963, and October 2, 1963; and on G. S. 115-77)

10. Textbook Rental Program. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved the request of the Charlotte-Mecklenburg Administrative Unit to withdraw 43 elementary schools of the former Mecklenburg County Administrative Unit from the State rental system for supplementary books in the elementary schools.

The Board recommended that further study be given to the entire textbook program.

11. Specifications for School Bus Chassis and Body. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved specifications for school bus chassis and body as recommended by the Division of Transportation. (See Folder No. 3)

12. Land Matters. After discussion, the Board refused the offer of Dr. Junius C. Smith, New Hanover County, to purchase approximately forty acres of marshland adjoining Dr. Smith's property on Topsail Sound.

Report of Community Colleges Committee.

1. Columbus County. Upon recommendation of the Community Colleges Committee and upon motion of Mr. Reynolds, seconded by Mr. Pritchett, the Board approved the application of Columbus County for a community college, subject to approval by the voters of Columbus County of the financial support required. (See Folder No. 53)

2. Richmond County. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board approved the application of Richmond County for an Industrial Education Center and Technical Institute, subject to approval by the voters of Richmond County of the local financial support required. (See Folder No. 53)
3. Moore County. Upon motion of Mr. Reynolds, seconded by Mr. Rose, the Board granted final approval for the establishment of a comprehensive community college in Moore County. This final approval is made possible by the favorable vote of the voters of Moore County in providing the local share of financial support required for the establishment and operation of a community college. The State Board of Education directs 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)
4. Revision of Fees. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board approved regulations relating to fees for occupational classes in community colleges, technical institutes, and industrial education centers. (See Folder No. 53)
5. The Board expressed its appreciation to Dr. Ready, Mr. Fred Eason, and Staff for their work in connection with community colleges.

Report of Policy Committee.

1. Upon motion of Dr. Phillips, seconded by Dr. Trigg, the Board adopted a policy statement on the operation of school lunchrooms and authorized the State Superintendent of Public Instruction to establish a special committee of 17 to 21 persons representing superintendents, principals, supervisors, Parent-Teacher Associations, and the State Department of Public Instruction to make careful study of all phases of the School Lunch Fund operation and report its findings to the Board not later than June 1964. (See Folder No. 15)
2. Upon motion of Dr. Phillips, seconded by Mr. Pritchett, the Board amended its policies and procedures governing the administration and supervision of the summer school for gifted high school students of North Carolina, known as "The Governor's School." (See Folder No. 51)
3. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board adopted the following regulation relating to Driver Education and Safety Education:

"State allotted teachers paid from the Nine Months School Fund may be employed during the period September 5 - June 5, 1964,* as instructors in driver training and safety education for work after the close of the regular school day. Their salaries for this additional work shall be paid entirely from funds allotted for driver training and safety education. Such teachers allotted from the State Nine Months School Fund shall not be permitted to serve as instructors in driver training and safety education for more than ten hours during the regular five-day school week and for more than eight hours during a Saturday."

*Changed from December 31, 1963

4. Upon motion of Dr. Phillips, seconded by Mr. Pritchett, the Board adopted the following resolution relating to Television Education:

Whereas, the State Board of Education recognizes that instruction by television is making a significant contribution to education in North Carolina, and,

Whereas, the State Board expresses confidence in its Program of Education By Television, and,

Whereas, the State Board agrees that this Program should be made available to the entire State at the earliest possible date;

Therefore be it resolved that the State Board of Education convey to the University of North Carolina its interest in the expansion of the State's educational television facilities as provided by the 1963 General Assembly and its desire to be of assistance in any feasible manner in the rapid accomplishment of this expansion.

5. Upon motion of Dr. Phillips, seconded by Dr. Carroll, the Board adopted policies governing use of the special appropriation of \$230,092 available for the 1963-65 biennium for the rehabilitation of the mentally retarded and the disabled, in accordance with Chapter 845, Session Laws 1963. (See Folder No. 47)

Report on NDEA Activities. The Board heard a report by Mr. Carlton Fleetwood, Coordinator, National Defense Education Program, on Titles III and V-A of the National Defense Education Act in the North Carolina Public Schools for the period September 1958 through June 1963. (See Folder No. 42)

Report on Television Education. The Board heard a report by Mr. John Hawes, Supervisor, Television Education, State Department of Public Instruction, concerning the status and future plans in television education.

Next Meeting Date. The Board adjourned to meet again on December 5, 1963.