

Education Building
April 2, 1964
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.
George Douglas Aitken
R. Barton Hayes
John M. Reynolds
Dr. Chas. E. Jordan
Dr. Guy B. Phillips
Dr. Harold L. Trigg
Chas. W. McCrary

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

Basal Textbooks - Opening of Bids. As stipulated in the call, bids on basal textbooks were opened and referred to a committee for tabulation.

Textbooks. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board approved the substitution of the following revised edition of supplementary textbook, at no increase in price:

CHINA, published by The Fideler Company, 1964 edition to replace 1962 edition.

Methodist College. Upon motion of Dr. Carroll, seconded by Mr. Pritchett, the Board approved the request of Methodist College that its 1964 graduates be approved for teacher certification. (See Folder No. 52)

Educational Television. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved, subject to availability of funds and approval of the Department of Administration, an increase of \$29,336 in Budget Code 18036 for the purpose of supporting a television course in Government/World Geography for the 1964-65 school year. (See Folder No. 14c)

Community Colleges - Technical Institutes - Industrial Education Centers.

Burke County - Surry County. Upon motion of Mr. Reynolds, seconded by Dr. Jordan, the Board granted final approval for the establishment of a comprehensive community college in Surry County and in Burke County. (See Folder No. 53)

Richmond County - Caldwell County. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board granted final approval for the establishment of an Industrial Education Center and Technical Institute in Richmond County and in Caldwell County. (See Folder No. 53)

Policy Statement on Institutional Names. Upon motion of Mr. Reynolds, seconded by Mr. Rose, the Board adopted as a policy the requirement that trustees of all institutions as defined under Chapter 115-2 of the General Statutes shall use the appropriate full term of community college, technical institute, or industrial education center in the name given the institution. (See Folder No. 53)

Protection of Community College Site. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board adopted the following statement: "It is possible that the establishment of a community college, technical institute, or industrial education center will attract undesirable uses to the immediate vicinity of the site. The State Board of Education strongly recommends that the appropriate local governing body pass suitable regulations for the adequate protection of each institution from such undesirable uses."

Approval of Community College Site in Columbus County. The trustees of the community college to be established in Columbus County submitted two sites for the approval of the State Board of Education. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board directed the director of the Department of Community Colleges to advise the trustees that the State Board will approve either of the two sites.

Community College Advisory Council Appointment. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board appointed Dr. Robert G. Carson, Director of Instruction of the School of Engineering of North Carolina State of the University of North Carolina, to the Community College Advisory Council. This appointment is for a three-year term.

Finance.

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. 115-101, 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>
Alexander	Sugar Loaf	Physical Education Building	\$10,000

District Changes. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved the creation of school district #7 to include the territory in District #1, West Hyde, and District #5, East Hyde, in Hyde County. (The above action based on resolution adopted by the Hyde County Board of Education on March 25, 1964, and on G. S. 115-74.)

National Defense Education Program, Code 18061. Re-allocation of Funds for Title V, Guidance, Counseling, and Testing, 1963-64. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board authorized the Controller to reduce the tentative allocation for Title V of those administrative units which will not use their tentative allocation and re-allocate these funds to those administrative units having projects in Guidance and Counseling, the re-allocation to be based on average daily membership in grades 9 through 12 for 1962-63 and not to exceed 50% of the total cost of the approved projects. (See Folder No. 42.)

Budget Changes.

Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the following budget change, subject to approval of the Budget Division of the Department of Administration:

a. Industrial Education Centers - Equipment, Code 18057

102. Buncombe	\$ 5,000
111. Lenoir	5,000
108. Gaston	(5,000)
109. Guilford	(5,000)

The above transfer is requested to provide new facilities and installations for the Asheville Institute and in the case of Lenoir to provide for a unit program in Onslow County which was not planned for in the equipment budget.

Upon motion of Mr. Pritchett, seconded by Dr. Trigg, the Board approved the following budget change, subject to approval of the Budget Division of the Department of Administration:

b. Department of Community Colleges, Code 18062

I. Administration:

112. General Expense	\$ (700)
113. Equipment	700

This request is necessary to cover the expense of purchasing equipment for the use of personnel connected with the Department of Community Colleges in the Division of Auditing and Accounting in the amount of \$1,409.93. There are insufficient funds in the equipment budget to cover these expenditures.

V. Area Redevelopment Act

503. Postage, Telephone, and Telegraph	\$ 400
504. Travel - Staff	(400)

This request is necessary to cover the cost of telephone and postage for the remainder of the fiscal year.

Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board approved the following budget change, subject to approval of the Budget Division of the Department of Administration:

c. Vocational Rehabilitation, Code 18045

II. Mentally Retarded Program

215. Renovations - Fayetteville Sheltered Workshop	\$ 32,400
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216. Equipment - Fayetteville Sheltered Workshop	\$ 25,000
Reserve	<u>(7,175)</u>
Total Requirements	<u>\$ 50,225</u>
Less: Estimated Receipts	
21. Federal Funds	\$ 43,050
25. Contributions - Fayetteville Sheltered Workshop	<u>7,175</u>
Total Estimated Receipts	<u>\$ 50,225</u>

The above request is to provide for the renovation and equipping of a building at Fayetteville for the purpose of establishing a sheltered workshop for the mentally retarded and other severely disabled. The Board adopted policies on November 7, 1963, concerning the establishment and operation of sheltered workshops.

"A" Budget Requests. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved and authorized the Controller to file with the Budget Division of the Department of Administration certain items of the "A" Budget for 1965-67. (See Folder No. 3)

Amendment to Policy Governing Sheltered Workshops for Mentally Retarded and Other Severely Disabled Persons. Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board ordered that Section C(1) of the policies governing "Sheltered Workshops for the Mentally Retarded and Other Severely Disabled" as adopted by the State Board of Education on August 1, 1963 be re-written to read as follows:

"The workshop will be operated as a community rehabilitation enterprise under a county or city board of education, acting with or without a board of advisors appointed by the county or city board of education; or, under a local non-profit corporation with a board of directors approved by the State Board of Education; or, under a single non-profit corporation, with outstanding citizens from the entire State acting as board members and nominees of the Division of Vocational Rehabilitation to organize and operate a "system" of workshops."

Merger of Laurinburg and Scotland County Administrative Units. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board confirmed its verbal action of March 5, 1964, authorizing the State Superintendent to approve for the Board a properly executed petition calling for a merger of the Laurinburg School Administrative Unit and the Scotland County School Administrative Unit effective October 1, 1964. The Board also concurred in the approval given by the State Superintendent on March 20, 1964, and approved the merger of the two units as proposed in the petition dated March 19, 1964 as executed by the Laurinburg City Board of Education on March 19, 1964, and by the Scotland County Board of Education on March 20, 1964.

Educational Television. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board gave its approval to plans for extension of Channel 4 facilities at Linville and Concord and requested that the Federal Communications Commission be so informed. Dr. Carroll stated that he had already communicated with the Federal Communications Commission conveying the sentiments of the Board.

Building Committee.

Plans of Organization and Expenditure of Funds. Upon motion of Mr. Hayes, seconded by Mr. McCrary, and upon recommendation of the Building Committee, the Board approved the adoption of the plans of organization and expenditure of funds for Kings Mountain City Administrative Unit, recommended by the State Review Panel, dated April 1, 1964.

Policy Committee.

North Carolina Fund, Inc. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board voted to request the Board of Directors of the North Carolina Fund to amend the Proposal to the North Carolina Fund, Inc., for a Grant With Which to Improve the Teaching of Reading, Writing, and Arithmetic in the Primary Grades of the Public Schools of North Carolina Through a Comprehensive School Improvement Project as officially submitted by the State Board of Education on October 3, 1963, approved by the North Carolina Fund through a grant letter dated November 15, 1963, the provisions of which were finally accepted by the State Board of Education on December 7, 1963, in such manner as to include provision for the establishment of 120 summer readiness programs for the summer of 1964 for culturally disadvantaged children scheduled to enter first grade in September, and that the budget for the first year of the Proposal be amended to provide funds in the amount of \$72,000 for implementation of the proposed summer program. (See Folder No. 55)

Regulations for Emergency Teachers. Upon motion of Dr. Phillips, seconded by Mr. Hayes, the Board adopted rules and regulations relating to the conditions under which certain professional school personnel may be employed in 1964-65. (See Folder No. 18)

State Advisory Council on Teacher Education. Upon motion of Dr. Phillips, seconded by Mr. Reynolds, the Board appointed several new members and extended the terms of office for others to the State Advisory Council on Teacher Education and Professional Standards. (See Folder No. 18)

Informational Report.

The Governor's School of North Carolina. Dr. Joseph Johnston, Superintendent of The Governor's School of North Carolina, gave a report to the Board on the first year's operation of the School. (See Folder No. 51)

Basal Textbook Adoptions. On motion of Dr. Carroll, seconded by Mr. Pritchett, the Board went into executive session to consider the adoption of basal textbooks. Members of the Textbook Commission were present to discuss their evaluation of the books under consideration.

Elementary

1. Science

a. Science, Grades 2-6. On motion of Mr. Pritchett, seconded by Mr. Rose, and on a roll call vote, the Board unanimously adopted the following book published by D. C. Heath and Company as the Science text for Grades 2-6:

<u>Title</u>	<u>Retail Contract Price</u>
"Heath Science Series", Grades 2-6, Schneider et al	
"Science For Here and Now," Book 2	\$2.38
"Science Far and Near," Book 3	2.59
"Science In Your Life," Book 4	2.73
"Science In Our World," Book 5	2.79
"Science For Today and Tomorrow," Book 6	2.93

b. Science, Grade 8. On motion of Dr. Phillips, seconded by Mr. McCrary, and on a roll call vote, the Board unanimously adopted the following book published by Holt, Rinehart and Winston as the Science text for Grade 8:

<u>Title</u>	<u>Retail Contract Price</u>
"Modern Earth Science," Ramsey et al	\$4.45

2. Geography, Grade 8. On motion of Mr. Rose, seconded by Mr. Hayes, and on a roll call vote, the Board unanimously adopted the following book published by Allyn and Bacon as the Geography text for Grade 8, for a period of three years:

<u>Title</u>	<u>Retail Contract Price</u>
"The Western Hemisphere," Drummond	\$4.83

High School

3. Home Economics.

a. Introductory Home Economics, Grade 9 or 8. On motion of Mr. Hayes, seconded by Mr. Reynolds, and on roll call vote, the Board unanimously adopted the following book published by McGraw-Hill Book Company:

<u>Title</u>	<u>Retail Contract Price</u>
"Teen Guide to Homemaking," Barclay et al	\$5.14

b. Family Relations. On motion of Mr. Gill, seconded by Mr. Reynolds, and on roll call vote, the Board unanimously adopted the following book published by Charles A. Bennett Company:

<u>Title</u>	<u>Retail Contract Price</u>
"Thresholds to Adult Living," Craig	\$4.97

c. Food and Nutrition. On motion of Mr. Aitken, seconded by Mr. Gill, and on roll call vote, the Board unanimously adopted the following book published by Prentice-Hall, Inc.:

<u>Title</u>	<u>Retail Contract Price</u>
"You and Your Food," White	\$5.11

d. Textiles and Clothing. On motion of Mr. Rose, seconded by Mr. Pritchett, and on roll call vote, the Board unanimously adopted the following book published by McGraw-Hill Book Company:

<u>Title</u>	<u>Retail Contract Price</u>
"Guide to Modern Clothing," Strum et al	\$6.00

Next Meeting Date. The Board adjourned to meet again on Thursday, May 7, 1964.