

Education Building  
August 6, 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  
George Douglas Aitken  
R. Barton Hayes  
John M. Reynolds ,  
Dr. Charles E. Jordan  
Dr. Guy B. Phillips  
Charles W. McCrary

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

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

THE NEW APPLIED MATHEMATICS, Sixth Edition, 1964 edition to replace older edition now under contract.

Appointment to Cherokee County Board of Education. Upon motion of Dr. Carroll, seconded by Mr. Reynolds, the Board appointed Dr. Charles Van Gorder to fill a vacancy on the Cherokee County Board of Education created by the withdrawal of Mr. A. B. Chandler.

The Advancement School. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board authorized a request to the Budget Division of the Department of Administration to transfer \$87,422 from the June 30, 1964, balance in the Nine Months School Fund to the 1964-65 accounts to finance the remainder of the State's share of the cost of the Advancement School for 1964-65.

Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board authorized the Chairman and the Secretary of the Board to execute the contracts, on behalf of the Board, with the U. S. Office of Education and the Learning Institute of North Carolina for the operation of the Advancement School, subject to the approval of the Attorney General.

National Association of State Boards of Education. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board authorized payment of dues to the National Association of State Boards of Education in the amount of \$150 for the year ending July 1, 1965.

North Carolina Film Board. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board authorized payment of an additional \$11,693 for production of film on school consolidation, with the understanding that the film is to be submitted to and edited by Dr. Carroll and his staff.

State Literary Fund, Code 18806. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board approved the following applications for loans under G. S. 115-101, subject to the approval of plans by the State Superintendent of Public Instruction and subject to the approval of the applications by the local Government Commission and the Attorney General:

<u>County</u>	<u>School</u>	<u>Purpose</u>	<u>Amount</u>
Brunswick	Lincoln High	Gymtorium	\$84,000
Granville	Hawley	10 Classrooms	\$65,000
Mitchell	Harris High	2 Classrooms & Storage	\$ 9,000

Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved a revised application form to be used for future applications for loans from the State Literary Fund.

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

Vocational Education, Code 18045

XIV. School Lunchroom Program

1405. Printing and Binding	\$ 2,000
1411. Consultants Fees	(1,000)
1412. Consultants Travel	(1,000)

This transfer of funds is necessary to employ consultants to restudy the school lunch program within the State. No funds are available in the program for consultants fees and travel.

Vocational Rehabilitation, Code 18055

Increase Total Requirements

119. Addition to Goodwill Rehabilitation Center - Winston-Salem	\$ 89,460
210. Renovation - Umstead Hospital	<u>107,300</u>
Total	<u>\$196,760</u>

Increase Estimated Receipts

11. Federal Funds	\$137,732
17. Contribution - Addition to Goodwill Rehabilitation Center	26,838
18. Department of Mental Health - Renovation to Umstead Hospital	<u>32,190</u>
Total	<u>\$196,760</u>

This request is made to set up sufficient funds in this fiscal year's budget - the remaining unexpended balance on the contracts - so that the contractors

can be paid. The project at Umstead Hospital is financed 70% Federal Funds and 30% Mental Health Funds and the project at Goodwill Rehabilitation Center is financed 70% Federal Funds and 30% Contribution from the Goodwill Rehabilitation Center.

Industrial Education Centers - Equipment, Code 18057

104. Catawba Valley T. I.	\$( 10,000)
105. Central Piedmont C. C.	( 15,000)
108. Davidson County I.E.C.	( 15,000)
109. Durham I.E.C.	( 5,000)
111. Forsyth T.I.	( 5,000)
113. Guilford I.E.C.	( 5,000)
116. Lee County I.E.C.	( 5,500)
119. Pitt County I.E.C.	( 20,000)
120. Randolph I.E.C.	( 25,000)
125. W. W. Holding I.E.C.	( 20,000)
128. Wilson T.I.	( 10,000)
101. Asheville-Buncombe T.I. (Jackson County, \$2,750; Marion, \$2,750)	5,500
117. Lenoir County I.E.C. (Onslow County, \$7,000; Pamlico County, \$3,000)	10,000
126. Wayne T.I. (Carteret County, \$10,000; Duplin County, \$10,000)	20,000
127. Wilmington I.E.C. (For ship)	100,000

This request is to provide what is estimated to be an adequate amount for converting and equipping the U.S.S. Worland and to provide additional equipment funds for unit operations of existing institutions.

Department of Community Colleges, Code 18062

V. Area Redevelopment Act

508. State Aid - Payments to Institutions	\$ 29,358
509. State Aid - Instructional Equipment	<u>3,962</u>
Total Requirements	<u>\$ 33,320</u>

Estimated Receipts

51. Federal Funds	<u>\$ 33,320</u>
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VI. Manpower Development and Training

610. State Aid - Payments to Institutions	\$ 146,290
611. State Aid - Instructional Equipment	<u>5,697</u>
Total Requirements	<u>\$ 151,987</u>

Estimated Receipts:

61. Federal Funds \$ 151,987

508-509. This request is to set up in the budget an additional \$33,320 received from the Federal Government for ARA courses to be conducted as follows:

<u>Project No.</u>	<u>Center</u>	<u>Course</u>	<u>Amount</u>
873	Gastonia	Upholstery Cutter	\$ 9,901
881	Gastonia	Upholsterer	10,367
902	Asheville	Nurse Aide	1,592
922	Catawba	Nurse Aide	1,541
A-5016	Asheville	Service Station Attendant	9,919
			<u>\$ 33,320</u>

610-611. This request is to set up in the budget an additional \$151,987 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 229	Charlotte	Stenographer	\$ 23,668
NC 231	Charlotte	Auto Mechanic, Apprentice	16,869
NC 232	Charlotte	Draftsman (Entry)	17,189
NC 233	Wilson	Equipment Mechanic	19,995
NC 234	Fayetteville	Bricklayer, Apprentice	21,509
NC 237	Fayetteville	Carpenter Apprentice	25,620
NC 238	Asheville	Stenographer	27,137
			<u>\$ 151,987</u>

Nine Months School Fund, Code 18041

Increase XVI School Consolidation Film \$ 11,693

Increase 11 Unit Cash Balances 6-30-64 \$ 11,693

Textbook Rental Fees. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board approved rental fees charged by locally-operated rental systems as provided in G.S. 115-225. (See Folder No. 5)

District Changes and High School Consolidations. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following district changes and high school consolidations:

Mooresville City. Extension of the boundaries of the Mooresville City Administrative Unit to include certain property located in Coddle Creek Township of the Iredell County Administrative Unit. (This action based on petitions of the property owners; approval of the Iredell County Board of Education on June 25 and July 13, 1964; approval of the Mooresville City Board of Education on May 5, June 22, and July 13, 1964; and on

G. S. 115-77.)

Moore County. Consolidation of the Aberdeen and West End High Schools into one high school. (This action based on resolution adopted by the Moore County Board of Education on July 30, 1964, and on G. S. 115-76.)

Nash County. Abolish School District No. 3 and include the territory in School Districts No. 1 and No. 4 as described by metes and bounds and shown on attached map. (This action based on resolution adopted by the Nash County Board of Education on August 3, 1964, and on G. S. 115-74.)

Robeson County.

(1) The discontinuance of the Barnesville High School. (Students are to be transferred to the Orrum and Fairmont High Schools.)

(2) The discontinuance of the Hilly Branch High School. (Students are to be transferred to the Rowland Southside High School.)

(3) The discontinuance of the Shoe Hill High School. (Students are to be transferred to the Pembroke High School.)

The above action is based on resolution adopted by the Robeson County Board of Education on July 2, 1964, and on G. S. 114-76.)

Community Colleges - "C" Budget Requests. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board agreed to request the 1965 General Assembly to provide an appropriation of \$7,495,000 to permit the State Board of Education to make grants under G. S. 115A-18. (See Folder No. 53)

Davidson County and Wilkes County Community Colleges. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board approved the establishment of community colleges in Davidson and Wilkes Counties, subject to approval by the voters of Davidson and Wilkes Counties of the financial support required. (See Folder No. 53)

Business Education Programs. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board approved the two-year associate in applied science degree programs in business education as developed by the Curriculum Laboratory and recommended by the Department of Community Colleges. (See Folder No. 53)

Cape Fear Technical Institute. Upon motion of Mr. Reynolds, seconded by Mr. McCrary, the Board authorized the controller to approve budget allotments to the Cape Fear Technical Institute to cover necessary costs in providing required insurance coverage on the floating marine laboratory and training ship secured for this purpose.

The Advance. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board approved the name "The Advance" for the floating marine technology laboratory and training ship in honor of former Governor Vance.

Extended Term of Employment. Upon motion of Dr. Phillips, seconded by Dr. Jordan, the Board approved an amendment to the "Rules and Regulations Governing the Use and the

Administration of the Extended Term of Employment of Academic Teachers", as adopted by the Board on July 6, 1961, to permit county and city boards of education so desiring to use three of the five days of extended employment prior to the beginning of the 180-day school term, one day at the conclusion of the first half of the nine-months school term, and one day following the close of the 180-day school term.

Dell School of Medical Technology. Upon motion of Dr. Phillips, seconded by Mr. Pritchett, the Board approved the licensing of the Dell School of Medical Technology through June 30, 1965; requested the President of the North Carolina Medical Society and the President of the North Carolina Hospital Administrators Association to name a committee of six persons to evaluate the School and submit recommendations to the Board as to whether the School should be re-licensed after June 30, 1965; and requested that the proprietor of the School be informed immediately of this action.

Nursery-Kindergarten Program. Upon motion of Dr. Phillips, seconded by Dr. Carroll, the Board approved requirements for certification of nursery-kindergarten teachers and also for converting the Primary A Certificate to a Nursery-Kindergarten Certificate. (See Folder No. 18)

Commissioner of Agriculture L. Y. Ballentine. Upon motion of Dr. Carroll, seconded by Mr. Gill, the Board appointed a committee composed of Mr. Gill, Chairman, Mr. Pritchett, and Dr. Carroll, to draft an appropriate resolution incident to the passing of the Honorable L. Y. Ballentine, Commissioner of Agriculture, and former Chairman of the State Board of Education.

Resolution - Honorable Charles M. Johnson. Upon motion of Mr. Gill, seconded by Mr. Pritchett, the Board adopted the following resolution:

In the passing of the Honorable Charles M. Johnson, the State has lost the services of a distinguished public servant. At the time of his death, Mr. Johnson was a member of the State Banking Commission, but prior to that, as Treasurer of North Carolina, he was an ex officio member of many Boards and Commissions, including the State Board of Education.

Mr. Johnson brought to the deliberations of this Board his wide experience in government and fiscal affairs; as a strong friend of the public schools, he insisted that our educational program be based upon sound financial policy.

Mr. Johnson will be remembered for his wit and humor, for his crisp and pungent manner of speech, and for the common sense that he brought to bear upon the solution of complex problems. He was tolerant of those who did not agree with him, and, above all, was warmly sympathetic to the human values involved in the educational process.

The members of the Board of Education deplore the loss to the State of Mr. Johnson's valued services and wish to record the personal loss that each member of the Board feels in the passing of a trusted friend.

It is ordered that a copy of this resolution be spread upon the minutes of this meeting, and that copies be sent to Mrs. Johnson and Charles M. Johnson, Jr.

Next Meeting Date. The Board adjourned to meet again on Thursday, September 3, 1964.