

Education Building
June 4, 1964
2:00 p.m.

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

Wm. Dallas Herring, Chairman
State Superintendent Chas. F. Carroll
State Treasurer Edwin Gill
Hon. John M. Reynolds
Dr. Harold L. Trigg
Dr. Chas. E. Jordan
Hon. J. A. Pritchett
Hon. R. Barton Hayes
Dr. Guy B. Phillips
Hon. Chas. W. McCrary

The Board requested the Chairman to name a committee to draft appropriate resolutions incident to the passing of the Honorable Charles M. Johnson, former State Treasurer and ex-officio member of the State Board of Education. In turn, Chairman Herring named Messrs. Gill, Carroll, and Pritchett to this committee.

Minutes of Last Meeting. Upon motion of Dr. Carroll, seconded by Dr. Jordan, the Board approved the minutes of the last meeting, with the following amendment:

Upon motion of Dr. Phillips, seconded by Mr. Hayes, 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)

State Art Society. Dr. Joseph Sloane and Mrs. Margaret Ehringhaus appeared before the Board to present information about an art kit prepared by the State Art Society for instruction in the public schools of the State. Dr. Sloane and Mrs. Ehringhaus were requested to present the Society's proposal in written form for the consideration of the Finance Committee.

Textbooks. Upon motion of Dr. Carroll, seconded by Dr. Trigg, the Board authorized the Textbook Commission to activate itself looking toward the ultimate adoption of basal textbooks in the following subject areas:

<u>Elementary</u>	<u>High School</u>
Middle Grades Reading	Business Education
Grades 4-6, Series only	Shorthand 11-12:
Grades 7-8, Series only	Shorthand
or	Dictation
Grades 4-8, Series only	Transcription
	Speed Building

Science
Grade 7, Life Science

Science 9-12
Physical Science
Biology
Chemistry
Physics

Industrial Arts, 9-12
Industrial Arts, Drawing & Planning
General Metal Work
General Electricity-Electronics
General Woodwork
Mechanical Drawing

Acting Superintendent - Approval of. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved the appointment of Warren Gerold Smith as Acting Superintendent of Anson County Schools, effective June 1, 1964, through June 30, 1965, or until his successor is elected and qualified, or until Superintendent R. O. McCollum returns to service prior to June 30, 1965.

Vocational Rehabilitation. Upon motion of Dr. Carroll, seconded by Mr. Hayes, the Board approved the appointment of Robert A. Lassiter as Director, Division of Vocational Rehabilitation, to succeed Chas. H. Warren, effective July 1, 1964.

General Information. Dr. Carroll read resolutions from the Halifax County Board of Education and the Bertie County Board of Education in behalf of the allotment of State funds to provide support for a public school music program in all of the schools of the State. The matter was referred to the Finance Committee for possible inclusion in the "B" Budget.

Dr. Carroll read a letter from the U. S. Office of Education commending North Carolina on its NDEA Program.

Finance.

Driver Training and Safety Education. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved 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 the Rules and Regulations adopted by the Board on January 2, 1958, and directed the allotment of \$5.85 per high school pupil enrolled in 1963-64. (See Folder No. 39)

District Changes. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved the following:

Durham County. The establishment of the Charles E. Jordan Junior-Senior High School District No. 16, according to description by metes and bounds and attached map, and modified the boundaries of Southern High School District No. 10 to the extent of the formation of the Charles E. Jordan Junior-Senior High School District. (This action is based on resolution adopted by the Durham County Board of Education on May 11, 1964, and on G. S. 115-74)

Gaston County. The modification of North Belmont District No. 8 and Belmont District No. 10 as described in the resolution of the Gaston County Board of Education and shown on attached map. (This action is based on petition of the property owners, resolution adopted by the Gaston County Board of Education on May 4, 1964, and on G. S. 115-74.)

Mooresville City. The extension of the boundaries of the Mooresville City Administrative Unit to include certain property located in Coddle Creek and Davidson Townships of the Iredell County Administrative Unit. (This action is based on petitions of the property owners, resolutions adopted by the Iredell County Board of Education on May 4 and May 11, 1964, resolutions adopted by the Mooresville City Board of Education on May 5 and May 14, 1964, and on G. S. 115-77.)

Salisbury City. The extension of the boundaries of the Salisbury City Administrative Unit to include certain property located in the Rowan County Administrative Unit, said property described in the petitions and attached map. (This action is based on petitions of the property owners, resolutions adopted by the Salisbury City Board of Education on May 4, 1964, resolutions adopted by the Rowan County Board of Education on May 5, 1964, and on G. S. 115-77.)

Learning Institute of North Carolina. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board approved an agreement with the Learning Institute of North Carolina to perform research in education. (See Folder No. 58)

Vocational Rehabilitation. Upon motion of Mr. Pritchett, seconded by Mr. Gill, the Board approved an agreement with the Fayetteville City Board of Education for the formation and operation of a sheltered workshop. (See Folder No. 47)

Educational Television. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board authorized the request for a transfer of \$1,500 from the June 30, 1964 balance to the 1964-65 accounts to provide for the rental of television film in foreign languages.

Teacher Allotment. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the allotment of 48 teachers to "small schools". (See Folder No. 25)

State Salary Schedule for Superintendents, Principals, Supervisors, and Teachers for 1964-65. Upon motion of Mr. Pritchett, seconded by Mr. Gill, the Board approved a State Salary Schedule for Superintendents, Principals, Supervisors, and Teachers for 1964-65. (See Folder No. 3)

Fuels. The Board suggested that the Controller, Division of School Planning, and the Division of Plant Operations recommend to the Board at its next meeting whether or not a committee should be appointed to study fuels and heating systems within the public school system of North Carolina.

Bond of Employees. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board recommended that contract covering bond for State administrative employees, public school employees, and community college, technical institute, and industrial education center employees for the year beginning July 1, 1964, be awarded to American Insurance Company, Newark, New Jersey, through its agent, Wilkinson-Bullock Agency, Rocky Mount, North

Carolina. This company submitted the low bid of \$1,308.44.

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

V. Area Redevelopment Act

509. State Aid - Payments to Institutions	\$45,544
510. State Aid - Instructional Equipment	<u>5,344</u>
Total Requirements	<u>\$50,888</u>

Estimated Receipts

51. Federal Funds	<u>\$50,888</u>
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VI. Manpower Development and Training

610. State Aid - Payments to Institutions	<u>\$11,848</u>
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Estimated Receipts

61. Federal Funds	<u>\$11,848</u>
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509-510.

This request is to set up in the budget an additional \$50,888 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>
799	Asheville	Upholsterer	\$18,856
803	Asheville	Upholsterer	18,856
822	Gastonia	Welder, Combination	<u>13,176</u>
			<u>\$50,888</u>

610. This request is to set up in the budget an additional \$11,848 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-230	Central Piedmont	Machine Operator	<u>\$11,848</u>

Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the transfer of \$800,000 from the operating budget of the Department of Community Colleges to a capital improvement account for the following items:

(1) Conversion of ship for use as marine technical laboratory	\$100,000
(2) Addition to the Fayetteville Technical Institute	200,000
(3) Addition to the Wilmington Technical Institute	<u>500,000</u>
	<u>\$800,000</u>

Upon motion of Mr. Pritchett, seconded by Dr. Trigg, the Board authorized the request for the transfer to the 1964-65 account of any balance in the funds for Community Colleges as of June 30, 1964, for the purpose of meeting demands for additional training during the 1964-65 year.

"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)

Payment to Day and Warlick - Sale of Land In Hell and Purgatory Pocosin. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board authorized payment of \$2000 without condition to Mr. Nere E. Day and Mrs. John D. Warlick for services rendered by Mr. Day and Mr. John D. Warlick under provisions of a contract entered into by the State Board of Education with these gentlemen in 1929 and resulting recently in the sale of 165 acres of land in Hell and Purgatory Pocosin in Onslow County.

Community Colleges.

Columbus County. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board approved the action of the trustees of Southeastern Community College, Columbus County, in electing Dr. Warren A. Land as President.

Rockingham County Community College. Upon motion of Mr. Reynolds, seconded by Mr. Pritchett, the Board approved the site chosen by the trustees of the Rockingham County Community College.

Gastonia and Leaksville Industrial Education Centers. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board designated the Gastonia City Board of Education and the Leaksville City Board of Education as interim boards of trustees for the Industrial Education Centers in their present locations. This designation is for a one-year period, beginning July 1, 1964.

Lenoir County, Pitt County, and Wilmington Industrial Education Centers. Upon motion of Mr. Reynolds, seconded by Mr. McCrary, the Board approved as technical institutes the following: Lenoir County Industrial Education Center, Pitt County Industrial Education Center, and Wilmington Industrial Education Center. (See Folder No. 53)

Wilmington Industrial Education Center. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board authorized Commander Ralph Porter to accept on behalf of the State Board of Education title to the USS WORLAND, a naval ship declared surplus. The ship is to be used in the establishment of a marine technology and commercial fishing program at the Wilmington Industrial Education Center.

Budget Matters. Upon motion of Mr. Reynolds, seconded by Mr. Pritchett, the Board authorized the Controller of the Board and the Director of the Department of Community Colleges to:

- a. Amend the "A" Budget request for 1965-67 to include funds for the comprehensive community college in Gaston County.

b. Plan with the Budget Division, Department of Administration, the method of administering any funds that may become available for community colleges and technical institute buildings. The Board approved the motion that federal funds be included in the planning.

Vocational Education.

Manpower Development and Training Act. Upon motion of Mr. McCrary, seconded by Mr. Hayes, the Board approved the proposal for an expanded Manpower Development Training Act program to train unemployed youth and adults in North Carolina, such program to be under the direct supervision and control of the Department of Community Colleges and the presidents of the community colleges, technical institutes, and industrial education centers. (See Folder No. 48)

In-Service Education for Teachers of Agriculture. Upon motion of Mr. McCrary, seconded by Dr. Phillips, the Board approved the pilot in-service program for Selected Teachers of Agriculture, 1964-65. (See Folder No. 4)

Building Matters.

a. Upon motion of Mr. Hayes, seconded by Dr. Carroll, the Board approved the application for monies from the State School Plant Construction and Improvement Fund of 1953 by the Kings Mountain City Administrative Unit. (See Folder No. 19)

b. Upon motion of Mr. Hayes, seconded by Dr. Carroll, the Board approved the plan of organization (revised) of Macon County Administrative Unit for use of monies from the State School Plant Construction and Improvement Fund of 1953. (See Folder No. 19)

Policy.

Comprehensive School Improvement Project. Upon motion of Dr. Phillips, seconded by Dr. Trigg, the Board adopted rules and regulations relating to the Comprehensive School Improvement Project, this action representing the follow-through of the previously adopted proposal to the North Carolina Fund, Inc., relating to improvement in teaching of reading, writing, and arithmetic in the primary grades. (See Folder No. 60)

National Defense Education Act. Upon motion of Dr. Phillips, seconded by Dr. Carroll, the Board adopted a revised plan relating to Title V of the National Defense Education Act to conform with new action at the federal level. (See Folder No. 42)

Next Meeting Date. The Board adjourned to meet again at 2:00 p.m. on Thursday, July 2, 1964.