

Education Building  
March 5, 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. Guy B. Phillips  
Dr. Harold L. Trigg  
Chas. W. McCrary

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

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

- a. ROADS TO FOLLOW, published by Scott, Foresman and Company, 1964 edition to replace The New STREETS AND ROADS.
- b. SUSTAINED TIMED WRITINGS, Second Edition, published by Gregg Publishing Division, McGraw-Hill Book Company, Inc., 1963 edition to replace 1958 edition.
- c. BIOLOGY AND HUMAN PROGRESS, published by Prentice-Hall, Inc., 1964 edition to replace edition presently under contract.
- d. OUR LIVING GOVERNMENT, published by Scott, Foresman and Company, 1964 edition to replace 1962 edition.

North Carolina Wesleyan College. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved the request of North Carolina Wesleyan College at Rocky Mount that its 1964 graduates be approved for teacher certification. (See Folder No. 52)

Finance:

1. State Literary Fund, Code 18806, Alamance County. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, 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>Schools</u>	<u>Purpose</u>	<u>Amount</u>
Alamance	Graham High	Classrooms, Shops, Cafeteria )	\$ 100,000
	Graham Elementary	6 Classrooms )	
	Southern	8 Classrooms )	

2. The World of Carl Sandburg. Upon motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board approved a contract with Vagabond School of Drama, Inc., for sixty performances of The World of Carl Sandburg - contract amount \$8,000. (See Folder No.59)

3. District Changes and High School Consolidations. Upon motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board:

a. Carteret County. Approved the establishment of White Oak Elementary School District #4, Camp Glenn School District #2A, and West Carteret High School District #3A, according to the description contained in the resolution of the County Board of Education. (This action based on resolution adopted by the Carteret County Board of Education on February 14, 1964, and on G. S. 115-74).

b. Cleveland County. Approved the revision of the school districts of Cleveland County according to description by metes and bounds and attached map and re-numbered as follows:

District No. 1: Burns, Polkville, Casar, Douglas, Philadelphia, and Piedmont

District No. 2: Burns-Fallston, Waco, Belwood, and Washington

District No. 3: Number Three High School, Elizabeth, Patterson Springs, Earl, and Camp

District No. 4: Crest, Green Bethel, Shanghai, Dover, Lattimore, and Mooresboro.

This action based on resolution adopted by the Cleveland County Board of Education on March 2, 1964, and on G. S. 115-74.

c. Person County. Approved the consolidation of the high schools presently operated as Bethel Hill in District #4 and Roxboro in District #1 into a single new high school to be constructed in the vicinity of Roxboro. (This action based on resolutions of the Person County Board of Education adopted March 2, 1964, and on G. S. 115-76.)

3. State Nine Months School Fund, Code 18041. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board voted to request permission of the Budget Division of the Department of Administration to transfer \$104,868 from the 1963-64 accounts to the 1964-65 accounts to be used for professional improvement of teachers as follows:

Summer Institute Program for 1964	\$ 60,000
Special In-Service Television Program	27,700
Administrative Cost and Materials	17,168
	<u>\$ 104,868</u>

4. Budget Changes. 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:

a. Department of Community Colleges, Code 18062

V. Area Redevelopment Act:

509. State Aid - Payments to Institutions	\$ 8,328
510. State Aid - Instructional Equipment	598
Total Requirements	<u>\$ 8,926</u>

Estimated Receipts:

51. Federal Funds	<u>\$ 8,926</u>
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This request is to set up in the budget an additional \$8,926 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>
724-1 (supp.)	Asheville	Housebuilder	\$ 600.00
743	Durham	Carpenter Apprentice	8,326.00
			<u>\$ 8,926.00</u>

5. "A" Budget Estimates for Biennium 1965-67 for Certain Accounts. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, 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)

School Health Services. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved increase from \$2.00 to \$4.00 for eye examination and prescription for glasses for indigent children.

Community Colleges - Technical Institutes - Industrial Education Centers:

Extension of Termination Date for Enrollment of High School Students in Institutions.

Upon motion of Mr. Reynolds, seconded by Mr. McCrary, the Board authorized the director of the Department of Community Colleges to extend the termination date for enrollment of high school students in community colleges, technical institutes, and industrial education centers for one year to June 30, 1965, with the percentage of high school contact hours delivered to be reduced from 25 percent to 15 percent. (See Folder No. 53)

Rowan County Technical Institute. Upon motion of Mr. Reynolds, seconded by Dr. Trigg, the Board approved the Rowan County Industrial Education Center as a technical institute offering technical, trade, general adult, and community service programs. (See Folder No. 53)

Basal Textbooks. On motion of Dr. Carroll, seconded by Mr. Reynolds, the Board went into executive session to consider textbook evaluation reports submitted by members of the

State Textbook Commission.

High School Division: Members of the High School Division of the Textbook Commission presented evaluation reports on textbooks submitted in Home Economics, grade 8 or 9:

a. Home Economics, grade 8 or 9:

Introductory Home Economics: On motion of Mr. Pritchett, seconded by Mr. Hayes, the Board directed that bids be requested on the following texts:

"Your Home and You"	Allyn and Bacon
"Experiences in Homemaking"	Ginn and Company
"Teen Guide to Homemaking"	McGraw-Hill Book Company, Inc.

Family Relations: Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board directed that bids be requested on the following texts:

"Thresholds to Adult Living"	Chas. A. Bennett Company, Inc.
"Your Life in the Family"	J. B. Lippincott Company
"Personal Adjustment: Marriage and Family Living"	Prentice-Hall, Inc.

Foods and Nutrition: Upon motion of Mr. McCrary, seconded by Dr. Trigg, the Board directed that bids be requested on the following texts:

"Experiences with Foods"	Ginn and Company
"You and Your Food"	Prentice-Hall, Inc.
"Family Meals and Hospitality"	The Macmillan Company

Textiles and Clothing: Upon motion of Mr. Rose, seconded by Mr. McCrary, the Board directed that bids be requested on the following texts:

"Experiences with Clothing"	Ginn and Company
"Clothes for Teens"	D. C. Heath and Company
"Guide to Modern Clothing"	McGraw-Hill Book Company, Inc.

Elementary Division: Members of the Elementary Division of the Textbook Commission presented evaluation reports on books submitted for adoption in Science, grades 2 - 6; Geography, grade 8; Science, grade 7; and Science, grade 8.

a. Science, Grades 2 -- 6: Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board directed that bids be requested on the following texts:

"Today's Basic Science"	Harper & Row, Publishers, Inc.
"Science Series"	D. C. Heath and Company
"The Macmillan Science Life Series"	The Macmillan Company

b. Geography, Grade 8: Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board directed that bids be requested, for three-year contract, on the following texts:

"The Western Hemisphere"

Allyn and Bacon

"Our United States In a World of Neighbors" Holt, Rinehart and Winston, Inc.

c. Science, Grade 7: Upon motion of Dr. Phillips, seconded by Mr. Reynolds, the Board voted to postpone action on 7th grade General Science texts.

d. Science, Grade 8: Upon motion of Mr. Aitken, seconded by Mr. Hayes, the Board directed that bids be requested on the following texts:

"Modern Earth Science"

"Basic Earth Science"

"Earth Science"

Holt, Rinehart and Winston, Inc.

L. W. Singer Company, Inc.

D. Van Nostrand Company, Inc.

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