

Education Building
May 7, 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
Dr. Guy B. Phillips
Chas. W. McCrary
John M. Reynolds
George Douglas Aitken
Dr. Harold L. Trigg
Dr. Chas. E. Jordan
R. Barton Hayes

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

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

THE NEW WHAT NEXT, Part 2, published by Scott, Foresman and Company, substitution of 1964 edition for 1959 edition.

SCIENCE YOU CAN USE, published by Prentice-Hall, Inc., substitution of 1964 edition for 1959 edition.

North Carolina Symphony. Dr. Carroll read a letter from Dr. Benjamin F. Swalin, Director, North Carolina Symphony, in which a request was made of the State Board of Education to consider the subsidizing of the North Carolina Symphony in the same manner that it is subsidizing Sheakespearean plays and other programs. No action was taken by the Board.

Community Colleges.

Lenoir County. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board approved the application of Lenoir County as the site of a comprehensive community college, subject to approval by the voters of Lenoir County of the financial support required. (See Folder No. 53)

Rutherford County. Upon motion of Mr. Reynolds, seconded by Dr. Jordan, the Board approved the application of Rutherford County as the site of a comprehensive community college, subject to approval by the voters of Rutherford County of the financial support required. (See Folder No. 53)

Davidson County. With reference to the application of Davidson County for the establishment of a community college, Mr. Reynolds stated that the matter is to be

referred to the staff for further study and that action on the matter is to be deferred until a later meeting of the Board.

McDowell County. Upon motion of Mr. Reynolds, seconded by Mr. McCrary, the Board approved the establishment of an industrial education center unit in McDowell County, this unit to be established out of the Asheville-Buncombe Technical Institute. (See Folder No. 53)

Wilmington Industrial Education Center. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board approved the establishment of a marine technology and commercial fishing program at the Wilmington Industrial Education Center. This approval includes permission for the director of the Department of Community Colleges, on behalf of the State Board of Education, to take steps to secure a surplus naval vessel to be used as a floating laboratory for these programs. The director of the Department of Community Colleges and the Controller of the State Board of Education are authorized to provide for the financial support of this program within budget limitations and as approved by the Finance Committee of the State Board of Education.

Format for Diplomas, Degrees, and Certificates. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board approved the general format for diplomas, degrees, and certificates to be awarded by industrial education centers, technical institutes, and community colleges. (See Folder No. 53)

Finance.

Bond of Employees. Upon motion of Mr. Aitken, seconded by Dr. Phillips, the Board authorized the Controller to issue a call for bids on a 1964-65 bond for state administrative employees, public school employees, and community college, technical institute, and industrial education center employees. (This action is based on G. S. 115-16 (b-3), G. S. 115-85, and G. S. 115A-33.)

District Changes and High School Consolidations.

Mooresville City. Upon motion of Mr. Hayes, seconded by Mr. Reynolds, the Board approved the extension of the boundaries of the Mooresville City Administrative Unit to include certain property of Barringer Township now in the Iredell County Administrative Unit. (This action is based on petition of the property owners, approval of the Iredell County Board of Education on April 6, 1964, approval of the Mooresville City Board of Education on April 23, 1964, and on G. S. 115-77.)

Lenoir County. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved the following changes:

(1) Consolidation of the following high schools into one high school: Contentnea, Wheat Swamp, and LaGrange.

(2) Consolidation of the following high schools into one high school: Southwood, Moss Hill, Pink Hill, and Deep Run.

(3) Revision of school districts of Lenoir County according to description by metes and bounds and attached map and renumbered as follows:

District No. 1, including Contentnea, LaGrange, Wheat Swamp (to be renamed), Savannah, Banks, and Frink Schools.

District No. 2, including Southwood, Moss Hill, Pink Hill, Deep Run (to be renamed), and Woodington Schools.

The above high school consolidations and district reorganizations are to be effective for the 1964-65 school year. (The above actions are based on resolutions adopted by the Lenoir County Board of Education on April 22, 1964, and April 30, 1964, and on G. S. 115-76.)

Charlotte-Mecklenburg. Upon motion of Mr. Aitken, seconded by Mr. Hayes, the Board abolished all existing school districts in Mecklenburg County and created one school district for the entire county. (This action is based on resolution adopted by the Charlotte-Mecklenburg Board of Education on May 1, 1964, and on G. S. 115-74.)

Moore County. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board approved the consolidation of the Farm Life, Cameron, Vass-Lakeview, and Carthage High Schools into one high school named Union Pines High School. (This action is based on resolution adopted by the Moore County Board of Education on February 27, 1964, and on G. S. 115-76.)

Iredell County. Upon motion of Mr. McCrary, seconded by Mr. Hayes, the Board:

(1) Rescinded the action of the State Board of Education taken on February 1, 1962, concerning district reorganization and high school consolidation in Iredell County.

(2) Approved the establishment of a new high school district No. 15, North Iredell High School District, as described by metes and bounds and attached map, to include the area in the following districts:

District #1, Scotts; District #2, Central; District #3, Union Grove;
District #4, Harmony; District #5, Cool Springs.

(3) Approved the consolidation of the following high schools into one high school: Scotts, Central, Union Grove, Harmony, and Cool Springs.

(4) Approved the establishment of a new high school district No. 16, South Iredell High School District, as described by metes and bounds and attached map, to include the area in the following districts: #6, Troutman, and #11, Celeste Henkel.

(5) Approved the consolidation of the Troutman and Celeste Henkel High Schools into one high school.

The consolidation of the high schools named above is to become effective upon the approval of the State Board of Education. The high schools consolidated shall, as provided in the resolution of the Iredell County Board of Education, operate as at present

until the facilities for the new consolidated high schools are constructed.

The district reorganization is to become effective in April preceding the beginning of the school year in which the facilities for the new high schools are completed.

(This action is based on resolution adopted by the Iredell County Board of Education on May 4, 1964, and on G. S. 115-76.)

Budget Changes.

Department of Community Colleges, Code 18062. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

V. Area Redevelopment Act:

509. State Aid - Payment to Institutions	\$38,564
510. State Aid - Instructional Equipment	<u>9,346</u>
Total Requirements	<u>\$47,910</u>

Estimated Receipts:

51. Federal Funds	<u>\$47,910</u>
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This request is to set up in the budget an additional \$47,910 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>
798	Asheville	Auto Service Station Mechanic	\$13,000
800	Asheville	Welder, Apprentice	13,506
801	Asheville	Nurse Aide	3,949
802	Asheville	Nurse Aide	3,949
811	Asheville	Welder, Apprentice	<u>13,506</u>
		Total	<u>\$47,910</u>

Vocational Education, Code 18045. Upon motion of Mr. McCrary, seconded by Mr. Hayes, the Board approved the following budget change:

Transfer from:

XVIII. Diversified and Comprehensive Vocational Education Program

1814. Test Scoring Equipment	\$800	
1813. Reserve	<u>272</u>	
Total		<u>\$ 1,072</u>

Transfer to:

1809. Testing and Research	<u>\$ 1,072</u>
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Extended Term for Teachers. Upon motion of Dr. Phillips, seconded by Mr. Aitken, the Board approved the request of the Charlotte-Mecklenburg Administrative Unit to use one of the days of the extended term for teachers between semesters instead of after the close of school for the year 1963-64 only. The Board requested the Policy Committee to study the matter further to see if more flexible utilization of the extended term might be granted in the future.

Vocational Teacher Training. Upon motion of Mr. McCrary, seconded by Mr. Aitken, the Board authorized an additional \$95,448 for 1964-65 for teacher training in trade and industrial education at North Carolina State of the University of North Carolina at Raleigh.

Nine Months School Fund. Upon motion of Dr. Phillips, seconded by Dr. Carroll, the Board approved the following, subject to the approval of the Department of Administration:

- (1) Payment of \$60,000 to the Learning Institute of North Carolina for research.
- (2) Transfer the following amounts from the June 30, 1964 unexpended balance to the 1964-65 accounts to finance the following activities:

(a) School Improvement Project - North Carolina Fund	\$ 353,000
(b) Advancement School	530,900
(c) Learning Institute of North Carolina - Research	60,000
(d) Purchase of Elementary Textbooks - Reading in grades 4-8	<u>1,042,352</u>
Total	<u>\$1,986,252</u>

Policies and Regulations Governing Allotment of Personnel for 1964-65. Upon motion of Mr. Aitken, seconded by Mr. Hayes, the Board adopted the following policies and regulations for 1964-65:

- (1) Teacher Allotment Policies and Regulations (See Folder No. 25)
- (2) Policies and Regulations Governing the Allotment and Use of Supervisors (See Folder No. 14(e))
- (3) Re-adopted Rules and Regulations Governing the Allotment of Funds for the Employment of School Attendance Counselors. (See Folder No. 54)
- (4) Approved change in allotment for assistant superintendents from \$8,820 for 1963-64 to \$9,000 for 1964-65. (See Folder No. 14(f))

Personnel Allotments for 1964-65. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board:

Approved the allotment of funds for attendance counselors as recommended by the State Superintendent; (See Folder No. 54)

Approved the allotment of the following special education teachers upon the

recommendation of the State Superintendent: (See Folder No. 35)

<u>Area</u>	<u>Allotted 1963-64</u>	<u>Recommended 1964-65</u>	<u>Increase or (decrease)</u>
Educable	561	661	100
Speech and Hearing	175	176	1
Crippled	17	16	(1)
Visual	<u>5</u>	<u>4</u>	<u>(1)</u>
Total	<u>758</u>	<u>857</u>	<u>99</u>

The Board authorized the Controller to allot additional special education teachers, within available funds, upon the recommendation of the State Superintendent. Any additional allotment to be ratified by the Board in June.

Approved the allotment of 240 teachers of exceptionally talented children as recommended by the State Superintendent. (See Folder No. 44)

Community Colleges - Administrative Organization Chart and State Salary Schedules. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board approved administrative organization chart and State salary schedules for community colleges, technical institutes, and industrial education centers. (See Folder No. 53)

Vocational Education. Upon motion of Mr. McCrary, seconded by Dr. Carroll, the Board approved a policy for reimbursement of vocational teachers' salaries and equipment. (See Folder No. 4)

Next Meeting Date. The Board adjourned to meet again on Thursday, June 4, 1964.