

Education Building
November 5, 1964
2:00 p.m.

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

Wm. Dallas Herring, Chairman
Chas. F. Carroll, State Superintendent
John A. Pritchett
Dr. Chas. E. Jordan
Chas. G. Rose, Jr.
Chas. W. McCrary
G. Douglas Aitken
R. Barton Hayes
John M. Reynolds
Guy B. Phillips
Harold L. Trigg

Minutes of Last Meeting. Upon motion of Dr. Jordan, seconded by Dr. Phillips, the Board approved minutes of the last meeting.

Substitution of Textbooks: Upon motion of Dr. Carroll, seconded by Mr. Aitken, the Board approved substitution of the following revised editions of textbooks:

- a. BUILDING YOUR LIFE, published by Prentice-Hall, 1964 edition to replace 1954 edition, at no increase in price.
- b. BUSINESS PRINCIPLES, ORGANIZATION AND MANAGEMENT, published by McGraw-Hill Book Company, 1963 edition to replace 1958 edition, at no increase in price.
- c. APPROVED PRACTICES IN BEEF CATTLE PRODUCTION, published by The Interstate Printers and Publishers, Inc., 1964 edition to replace 1958 edition, at no increase in price.

Textbooks - Termination of Contract. Upon motion of Dr. Carroll, seconded by Dr. Phillips, and in accordance with a request by Mr. James P. Cahill, Vice President, Benefic Press, the Board agreed to termination of the contract, as of June 30, 1965, covering the following titles of the Science and Conservation Series: LET'S LEARN HOW; LET'S KNOW HOW; LET'S DISCOVER MORE. The Company's request is based upon the fact that the contract covering titles for Grades 1, 2 and 3 expires on June 30, 1965, and since the complete series is being completely revised, it is considered to be in the best interests of the State and the company to terminate the contract on the total series.

Sheltered Workshops - Gaston and Wake Counties. Upon motion of Dr. Carroll, seconded by Dr. Trigg, the Board approved an agreement between the Division of Vocational Rehabilitation, State Board of Education and the Wake County Sheltered Workshop and Vocational Training Center, and an agreement between the Division of Vocational Rehabilitation, State Board of Education, and Gaston Skills, Inc., Gaston County, North Carolina. (See Folder No. 47)

The Learning Institute of North Carolina. Upon motion of Dr. Carroll, seconded by Mr. Hayes, the Board approved acceptance of pupil attendance upon the Advancement School as the equivalent of pupil attendance upon a resident school.

Upon motion of Dr. Carroll, seconded by Mr. Pritchett, the Board deferred action on a request to grant additional compensation for substitutes for teachers in attendance upon the Advancement School pending opportunity to review appropriations received from the 1965 General Assembly.

Civil Defense Adult Education. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board adopted amendments to the State Plan for Civil Defense Adult Education. (See Folder No.49)

Requests from Appalachian State Teachers College, East Carolina College, and Western Carolina College for Authority to Offer the Sixth-Year Program of Preparation for School Administrators and Other Professional Personnel. Dr. Carroll read communications from the Presidents of these three institutions submitting proposals on the Sixth-Year Program of Preparation for School Administrators. The Board, upon motion of Dr. Carroll, seconded by Dr. Phillips, directed the Secretary to communicate with each of the three institutions with the view to setting up a conference with State Board members.

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

Laurinburg-Scotland. Merger of all school districts in the Laurinburg-Scotland County Administrative Unit into one school district. (This action is based on a resolution adopted by the Laurinburg-Scotland County Board of Education on October 1, 1964, and on G. S. 115-74.)

Gaston County. Change in the boundaries of the Chapel Grove School District in accordance with the description contained in a resolution of the Gaston County Board of Education dated October 5, 1964. (This action is based on a resolution adopted by the Gaston County Board of Education on October 5, 1964, and on G. S. 115-74.)

State Literary Fund, Code 18806. 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 approval of the plans by the State Superintendent of Public Instruction and subject to 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	\$22,500

Substitute Teacher Regulations. Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board amended the Substitute Teacher Regulations by adding the following subsections to Section VI.

Reason (h) Teachers participating in the Advancement School Project - No deduction is to be made from the salary of teachers when absent from school as participating teachers in residence at the Advancement School.

A substitute teacher employed when a regular teacher is absent for reason (h) shall be paid from local funds. Each administrative unit having a regular teacher participating in this program shall enter into an agreement with the Advancement School for reimbursement of local funds paid substitute teachers.

Department of Community Colleges. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved a proposal for internal authorization of out-of-state travel by personnel of community colleges, technical institutes, and industrial education centers. (This proposal was previously approved by the Budget Division of the Department of Administration. (See Folder No. 53)

State Nine Months School Fund, Code 18041. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved an agreement with The Vagabond School of the Drama, Inc., for sixty performances of "The World of Carl Sandburg", at a cost of \$13,000. (See Folder No. 59)

Better Roads and Schools Trust Fund, Code 18851. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board authorized the Controller to pay \$6,350 of surplus funds of Better Schools and Roads, Inc. to URGENT, Inc., to be applied to costs of the recent School Bond campaign, with the understanding that URGENT will pay the total cost of printing and postage incurred by the Department of Public Instruction in the promotion of the bond issue.

National Defense Education Act - Additional "B" Budget Request. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved an additional "B" Budget request under NDEA. (See Folder No. 42)

Budget Changes.

a. Industrial Education Centers - Equipment, Code 18057. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the following budget change:

Transfer from:

105. Central Piedmont Community College	\$ 5,000
109. Durham Industrial Education Center	5,000
113. Guilford Industrial Education Center	<u>10,000</u>
	<u>\$ 20,000</u>

Transfer to:

101. Asheville-Buncombe Technical Institute	<u>\$ 20,000</u>
---	------------------

This request is made in order to provide equipment funds for programs to be conducted through the Asheville-Buncombe Technical Institute in the Sylva, McDowell, and Murphy Units. No funds were appropriated for these units, and the Asheville-Buncombe funds have been depleted.

b. Department of Community Colleges, Code 18062. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved the following budget change:

* Transfer from:

IV. State Aid

405. Reserve payments to institutions \$ 11,125

Transfer to:

I. Administration and Supervision

115. Office Rent (6 months) \$ 11,125

Transfer to:

313. Equipment \$ 7,255.57

Transfer from:

305. Instructional Materials \$ 7,255.57

* This request is made in order to provide funds for the payment of six months office rent on space to be rented in a building on West Lane Street. This is necessary since the Administrative and Curriculum Laboratory sections of the Department have outgrown the space available to them in the Education Building and need the additional space in order to operate more effectively. This space will be available on or around January 1, 1965, at an annual rent of \$22,500. Space presently occupied by the Curriculum Laboratory will be used by the Controller's office.

V. Area Redevelopment Act.

508. State Aid - Payments to Institutions \$ 120,180
 509. State Aid - Instructional Equipment 5,218

Total Requirements \$ 125,398

Estimated Receipts

51. Federal Funds \$ 125,398

This is to set up in the budget an additional \$125,398 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>
A-5057	Fayetteville T. I.	Salesperson, General	\$ 7,767
A-5058	Gastonia I.E.C.	Upholsterer	10,092
A-5080	Gastonia I.E.C.	Bricklayer	6,389
A-5081	Gastonia I.E.C.	Carpenter (Entry)	6,798
A-5082	Asheville T.I.	Upholsterer	13,341
A-5083	Gastonia I.E.C.	Upholsterer	9,403
A-5084	Asheville T.I.	Welder, Combination	8,376

<u>Project No.</u>	<u>Center</u>	<u>Course</u>	<u>Amount</u>
A-5085	Asheville T. I.	Welder, Combination	\$ 7,397
A-5086	Asheville T.I.	Upholsterer	13,591
A-5089	College of the Albemarle	Welder, Combination	12,012
A-5090	College of the Albemarle	Auto Service Station Mechanic	9,867
A-5096	College of the Albemarle	Nurse Aide	4,187
A-5097	College of the Albemarle	Bricklayer	7,823
A-5104	College of the Albemarle	Carpenter (Entry)	8,355
Total			<u>\$125,398</u>

Attendance Counselors. Upon motion of Dr. Phillips, seconded by Mr. Hayes, the Board approved the allotment of four additional attendance counselors, as follows: One each to Pamlico County, Jones County, Wake County, and Camden/Currituck Counties.

Community Colleges - Western Piedmont Community College. Upon motion of Mr. Reynolds, seconded by Dr. Carroll, the Board approved Dr. Herbert F. Stallworth, President, and Miss Betty N. Claywell, Bookkeeper, to sign state and local warrants for Western Piedmont Community College.

Community College Advisory Council. Upon motion of Mr. Reynolds, seconded by Dr. Jordan, the Board appointed the following persons to the Community College Advisory Council for the length of term indicated: Dr. Arnold Kimsey King, Vice-President for Institutional Studies, The University of North Carolina, Chapel Hill, N. C. (three-year term); Mr. B. C. Mangum, President, Farm Bureau Federation, Raleigh, N. C. (two-year term); and Miss A. Madeline McCain, Assistant Professor of Health, The University of North Carolina at Greensboro (one-year term).

Approval of Presidents. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board approved the appointment of Mr. Samuel D. Morgan as President of the Technical Institute in Richmond County and the appointment of Mr. Ernest B. Parry as President of the Forsyth Technical Institute.

Community College - Lenoir County. Upon motion of Mr. Reynolds, seconded by Mr. Pritchett, the Board granted final approval for the conversion of the Lenoir County Technical Institute into a comprehensive community college. This final approval is made possible by the favorable vote of the voters of Lenoir County in providing the local share of financial support required for the establishment and operation of a community college.

Extension Unit of the Asheville-Buncombe Technical Institute for Cherokee County. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board approved an extension unit of the Asheville-Buncombe Technical Institute for Cherokee County.

Manpower Development and Training Act Youth Projects - Forsyth and Durham Counties. Upon motion of Mr. Reynolds, seconded by Dr. Trigg, the Board approved federally supported MDTA youth projects for training of disadvantaged youth between the ages of 16 and 22 for Forsyth and Durham Counties.

State Plan for Adult Basic Education Under Federal Economic Opportunity Act. Upon motion of

Mr. Reynolds, seconded by Mr. Aitken, the Board approved the State Plan for Adult Basic Education under the Federal Economic Opportunity Act. (See Folder No. 53)

Contract Between the State Board of Education and the Board for Fundamental Education.

Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board authorized the Chairman and the Secretary to execute on behalf of the Board a contract between the State Board of Education and the Board for Fundamental Education of Indianapolis, Indiana, under which the Board for Fundamental Education will provide teacher training at various institutions under the jurisdiction of the Department of Community Colleges in connection with Title II-B, Adult Basic Education Program, as provided for in the Economic Opportunity Act of 1964. The execution of this contract is subject to the approval of the State Plan for the Adult Basic Education Program by the appropriate Federal officials and subject to Federal and State funds being made available for the liquidation of this contract, and is subject to approval by the Attorney General.

Items for Information of the Board. The following items were presented for information of the Board: Report on Audit - State Nine Months School Fund, 1963-64; Financial Report - Public School Insurance Fund, 1963-64; Transportation Data, 1963-64; Instructional Personnel, 1963-64; Teacher Allotment, 1964-65; "A" and "B" Budget Request, 1964-65. (See Folder No. 3)

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

COMMUNITY COLLEGE COMMITTEE

Agenda

November 5, 1964

- ✓ 1. The Board approves Dr. Herbert F. Stallworth, President, and Miss Betty N. Claywell, Bookkeeper, to sign state and local warrants for Western Piedmont Community College.
- ✓ 2. The Board appoints the following persons to the Community College Advisory Council for the length of term indicated:
 - Dr. Arnold Kimsey King (three-year term)
Vice-President for Institutional Studies
The University of North Carolina
Chapel Hill, North Carolina
 - Mr. B. C. Mangum, President (two-year term)
Farm Bureau Federation
Raleigh, North Carolina
 - Miss A. Madeline McCain (one-year term)
Assistant Professor of Health
University of North Carolina at Greensboro
- ✓ 3. Approval of Presidents
 - a. Technical Institute in Richmond County - Mr. Samuel D. Morgan
 - b. Forsyth Technical Institute - Mr. Ernest B. Parry
- ✓ 4. Final Approval of Community College in Lenoir County
(See attached resolution)
- ✓ 5. The State Board approves an extension unit of the Asheville-Buncombe Technical Institute for Cherokee County.
- ✓ 6. The State Board approves federally supported MDTA youth projects for Forsyth and Durham Counties.
- ✓ 7. The State Board approves the State Plan for adult basic education under the federal Economic Opportunity Act, a copy of which plan is filed with the minutes.
- ✓ 8. The Board authorizes the Chairman and the Secretary to execute on behalf of the Board a contract between the State Board of Education and the Board for Fundamental Education of Indianapolis, Indiana, under which the Board for Fundamental Education will provide teacher training at various institutions under the jurisdiction of the Department of Community Colleges in connection with Title II-B, Adult Basic Education Program, as provided for in the Economic Opportunity Act of 1964. The execution of this contract is subject to the approval of the State Plan for the Adult Basic Education Program by the appropriate Federal officials and subject to Federal and State funds being made available for the liquidation of this contract.

November 5, 1964

FINAL APPROVAL OF THE LENOIR COUNTY APPLICATION

The State Board of Education grants final approval for the conversion of the Lenoir County Technical Institute into a comprehensive community college. This final approval is made possible by the favorable vote of the voters of Lenoir County in providing the local share of financial support required for the establishment and operation of a community college.

The Board of Education commends the people in the Lenoir County area for their enthusiastic support of a comprehensive community college. State capital and current expense funds for the conversion and operation of this institution are being requested from the 1965 General Assembly. Provision of such funds is contingent on action by the General Assembly.