

Education Building  
October 1, 1964  
2:00 p.m.

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

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

Approval of Minutes of September Meeting. Upon motion of Dr. Carroll, seconded by Dr. Phillips, minutes of the September meeting were approved, with the proviso that the minutes be amended as follows:

Rutherford County - Community College. ..... This site of approximately 140 acres fronts on state road number 159 near Spindale, North Carolina, with 24 acres lying south of the state road and the remainder of the property north of this state road between this road and the projected inter-city connector highway.

Amendment to August Minutes. Upon motion of Dr. Carroll, seconded by Mr. Reynolds, the Board amended the August 1964 minutes as follows:

✓ General Policies on Institutions. It shall be the policy of the State Board of Education, in approving applications for the establishment of community colleges and technical institutes, to take into consideration distribution throughout the State so as to establish a system of institutions that, together with existing educational institutions, will make appropriate educational opportunity beyond the high school available to all citizens of the State.

It shall be the policy of the State Board of Education to require that each industrial education center, technical institute, and community college be comprehensive in its curriculum offerings as defined by law. Any community college established will offer college parallel, technical, vocational, general adult and community service programs.

The college parallel programs in community colleges will be designed to meet as a minimum the standards of the North Carolina College Conference and the Southern Association of Colleges and Schools.

Substitution of Textbooks. Upon motion of Dr. Carroll, seconded by Mr. Aitken, the Board approved substitution of the following revised edition of textbook, published by Follett

Publishing Company, at no increase in price:

WORLD WIDE SPANISH DICTIONARY, 1962 edition to replace older edition presently under contract.

Textbooks. Upon motion of Dr. Carroll, seconded by Mr. Aitken, the Board approved the addition of the following textbooks to the Supplementary Textbook List, in order that the schools using these series may continue to use them this fall:

Leer, Hablar y Escribir, third level of the Spanish Series  
Parler et Lire and Lire, Parler et Ecrire, second and third levels of the French Series.

Davidson County - Sheltered Workshops. Upon motion of Dr. Carroll, seconded by Dr. Jordan, the Board approved an agreement between the Division of Vocational Rehabilitation, State Department of Public Instruction, State Board of Education, and The Sheltered Workshop for the Handicapped, Inc., Davidson County, North Carolina, subject to approval by the Attorney General. (See Folder No. 47)

State Evaluation Committee on Teacher Education. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board extended the terms of all members of the State Evaluation Committee on Teacher Education expiring on June 30, 1964, to June 30, 1967, except Dr. Spencer Durante. Mr. A. H. Peeler was approved as a replacement for Dr. Durante for a three-year term.

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

Asheville City. Extension of the boundaries of the Asheville City Administrative Unit to include certain property located in Beaverdam Ward of the Buncombe County Administrative Unit. (This action is based on petition of the property owners; approval of the Buncombe County Board of Education on August 19, 1964; approval of the Asheville City Board of Education on September 1, 1964; and on G. S. 115-77.)

State Literary Fund, Code 18806. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, 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 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>
<u>Craven</u>	Brinson Memorial	3 Classrooms	\$ 35,320
	Vanceboro Consolidated	1 Classroom	
		1 Industrial Arts Room	<u>11,581</u>
			\$ 46,901
<u>Rutherford</u>	Forest City Elementary	New Elementary Building	<u>\$153,318</u>
		Total	<u>\$200,219</u>

Rodman Trust Fund, Code 18861. Upon motion of Mr. Pritchett, seconded by Dr. Trigg, the Board approved the certificate of appointment of William Grimes Andrew for a Rodman scholarship of \$195.00, as a gift, at East Carolina College, for the scholastic year 1964-65.

Student Loan Fund, Vocational and Technical Education Special Fund, Code 18863. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board approved the following amendment to the student promissory note form:

III. (7) It is understood and agreed between the parties to this promissory note that this loan is made by the State Board of Education and that the institution named herein is an agent of the State Board of Education for the purpose of negotiating and collecting this loan.

National Defense Education Program, Code 18873. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the following bases of allotment to county and city boards of education of federal funds allocated to the State under Titles III and V of the National Defense Education Act:

- a. Title III - Equipment and Minor Remodeling for Science, Mathematics, and Modern Foreign Languages. A tentative allotment shall be made to all local educational agencies of federal funds allotted to the State for this purpose on the basis of average daily membership for the school year 1963-64, grades 1 through 12, as indicated by the records of the State Superintendent of Public Instruction.
- b. Title V - Guidance, Counseling, and Testing. A tentative allotment shall be made to each local educational agency of federal funds allotted to the State for this purpose on the basis of average daily membership for the year 1963-64 in grades 7 through 12, inclusive, as indicated by the records of the State Superintendent of Public Instruction.

(See Folder No. 42)

Education Expense Grants. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following determination of per-pupil Education Expense Grants from state funds for 1964-65:

Under the provisions of G. S. 115-276, after taking into account the total expenditure for all current expenses and for debt service on state school bonds made from state funds for the school year 1963-64, the State Board of Education determines as a fact that the per-day, per-student amount of state funds expended during the school year 1963-64 on public schools throughout the State on the basis of the average daily attendance in 1963-64 was \$1.40 and establishes this amount to be available from state funds for the school year 1964-65 to each eligible child, as provided under G. S. 115, Article 35, but in no event shall a grant for any child exceed the amount actually expended for the private education for such child.

Insurance for Vessel "ADVANCE II". Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board recommended that protection and indemnity insurance, with a full running clause, at an approximate cost of \$6,100 per year, be taken on the Vessel "Advance II".

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. Vocational Education, Code 18045

Increase Requirements

VI. Agriculture - Farmer Training	(\$ 8,425)
613. State Aid - High School	
X. Trades and Industry	13,320
1013. State Aid - High School	
Total	<u>\$ 4,895</u>

Increase Estimated Receipts:

VI. Agriculture - Farmer Training	
61. Federal Funds	(\$ 8,425)
X. Trades and Industry	
101. Federal Funds	13,320
Total	<u>\$ 4,895</u>

These changes are necessary because federal allotments for Vocational Education under the Smith-Hughes and George-Barden Acts have been changed. Funds for Trades and Industry have been increased from \$209,144 to \$222,464, a difference of \$13,320; and funds for Agriculture-Farmer Training have been decreased from \$729,859 to \$721,438, a difference of \$8,425.

b. Department of Community Colleges, Code 18062

Transfer from:

IV. <u>State Aid</u>	
401. Payments to Institutions	\$42,576
405. Reserve - Payments to Institutions	<u>11,256</u>
Total	<u>\$53,832</u>

Transfer to:

1. Administration and Supervision	
102. Salaries and Wages - Staff	<u>\$53,832</u>

This request is being made in order to provide funds for the following positions:

1 Educational Supervisor IV	\$11,256
1 Educational Supervisor III	9,744
1 New Industry Training Specialist	9,288
6 Stenographer II @\$3,924	<u>23,544</u>
Total	<u>\$53,832</u>

IV. State Aid

Increase Requirements:

401. Payments to Institutions	\$89,744
404. Equipment - Area Vocational Education - Title III	<u>50,462</u>
Total	<u>\$140,206</u>

Increase Estimated Receipts:

Federal Funds

41. Practical Nurse, Title II	\$ 43,138
43. Area Vocational Education, Title III	<u>97,068</u>
Total	<u>\$140,206</u>

This request is made in order to set up in the budget additional funds received from the Federal Government for the Practical Nurse Title II and Area Vocational Education Title III programs. Title II has been increased from \$161,742 to \$204,880, an increase of \$43,138; and Title III has been increased from \$517,573 to \$614,641, an increase of \$97,068.

V. Area Redevelopment Act

508. State Aid - Payments to Institutions	\$ 12,514
509. State Aid - Instructional Equipment	<u>1,692</u>
Total Requirements	<u>\$ 14,206</u>

Estimated Receipts:

51. Federal Funds	<u>\$ 14,206</u>
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This is to set up in the budget an additional \$14,206 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-5058	Fayetteville T.I.	Auto Service Station Mechanic	<u>\$ 14,206</u>

VI. Manpower Development and Training Act

Increase Requirements:

601. Salaries and Wages	\$ 44,808
602. Supplies and Materials	700
603. Postage, Telephone and Telegraph	840
604. Travel - Staff	9,000
604a. Travel - Local Supervisors	1,200
605. Travel - Consultants	-
606. Repairs and Alterations	-
607. Social Security Contributions	1,372
608. Retirement Contributions	1,439
609. Equipment	4,523
610. State Aid Payments to Institutions	-
611. State Aid - Instructional Equipment	-
612. Merit Salary Increments	-
613. Rented Office	5,000
Total	<u>\$ 68,882</u>

Increase Estimated Receipts

61. Federal Funds	<u>\$ 68,882</u>
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Explanations for Additions

601. <u>Salaries and Wages</u>	
1 Educational Supervisor I	\$ 7,296
1 Public Accounts Auditor IV	8,436
2 Public Accounts Auditor III @ \$6,960	13,920
1 Stenographer II	3,924
3 Accounting Clerk I @ \$3,744	11,232
Total	<u>\$ 44,808</u>

602-613 - To provide for related expenses for the increasing number of staff members needed for administration of the MDTA in North Carolina.

c. Industrial Education Centers - Equipment, Code 18057

Transfer from:

104. Catawba Valley Technical Institute	\$ 6,900
105. Central Piedmont Community College	8,300
108. Davidson County Industrial Education Center	5,700
109. Durham Industrial Education Center	6,100
119. Pitt County Industrial Education Center	10,000
126. Wayne Technical Institute	15,500
Total	<u>\$ 52,500</u>

Transfer to:

129. Reserve

\$ 52,500

The above request is made to establish a reserve from which allocations may be made as needed to provide equipment for New Industry Training.

d. Vocational Education, Code 18045

Increase this budget to include \$2,425,647 additional federal funds, representing 2/3 of the allotment to the State under the Vocational Education Act of 1963 (See Folder No. 3)

School Health Program. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board approved an amendment in the uniform schedule of fees under the Child Health Program for eye glasses, effective October 15, 1964, as follows:

- Single vision glasses from \$8 to \$9
- Special prescription glasses from \$10 to \$11
- Bifocal glasses from \$10 to \$11

Television Education. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the execution of a contract between the State Board of Education and the University of North Carolina in the amount of \$66,000 for continuation of the production and broadcast phases of television programs for the year 1964-65. (See Folder No. 14c)

Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the execution of a contract between the State Board of Education and the University of North Carolina in the amount of \$1500 for certain programs of Foreign Language in the elementary schools, subject to approval of transfer of funds by the Budget Division of the Department of Administration. (See Folder No. 14c)

✓ Technical Institute - Caldwell County. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board approved the action of the Trustees in electing Dr. H. E. Beam as President.

✓ Technical Institute - Pitt County. Upon motion of Mr. Reynolds, seconded by Mr. McCrary, the Board approved the election of Mr. W. E. Fulford, Jr., as President, to succeed Mr. L. F. Spaulding who has resigned.

✓ Community Colleges - Rutherford County and Wilkes County. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board granted final approval for the establishment of a comprehensive community college in Rutherford County and in Wilkes County. This final approval is made possible by the favorable vote of the voters of Rutherford and Wilkes Counties in providing the local share of financial support required for the establishment and operation of a community college. (See Folder No. 53)

Community College Advisory Council. Upon motion of Mr. Reynolds, seconded by Dr. Jordan, the Board reappointed for a three-year term the following Council members: Dr. William C. Archie, Dr. L. C. Dowdy, Mr. Alex McMahon, Dr. Carlyle Sitterson, Mrs. Davetta Steed.

The Board approved the addition of the following persons to the Council for the length of term indicated: Mr. Charles B. Wade, Jr. (three-year term); Mr. Edwin Jones (three-year term); Mr. W. R. Crabtree (two-year term); Mrs. Mebane H. Burgwyn (two-year term).

Vocational Education. Upon motion of Mr. McCrary, seconded by Dr. Phillips, the Board approved the appointment of a committee to meet with Dr. Carroll to make whatever provisions may be necessary to approve the State Plan for Vocational Education on behalf of the Board.

Comprehensive School Improvement Project - Summer Readiness Program. Mr. J. E. Miller reported to the Board the success of the Summer Readiness Program under the Comprehensive School Improvement Project, and presented to the Board members a brochure relating typical reports of participating schools.

Next Meeting Date. The Board adjourned to meet again November 5, 1964.

COMMUNITY COLLEGE COMMITTEE  
Agenda

October 1, 1964

1. Approval of Presidents (Fred Mason will explain)

a. Technical Institute in Calhoun County - Dr. H. E. Dean

It is recommended that the State Board approve the action of the Trustees in electing Dr. Dean as president. He fully meets all qualifications established.

b. Pitt Technical Institute - Mr. W. E. Fulford, Jr.

It is recommended that the State Board approve the action of the Trustees in electing Mr. Fulford as president. He fully meets the qualifications established for the presidency of a technical institute. Mr. Fulford was formerly Director of Student Personnel of the Pitt institution. He succeeds Mr. L. F. Spaulding who has resigned to accept the position as head of a new vocational school in Atlanta, Georgia.

2. Final Approval of Community Colleges in Rutherford and Wilkes Counties

(See attached resolutions)

3. Request of Trustees of Lee County Industrial Education Center for Technical Institute Status: The institution is prepared to offer technical level courses. The president, however, does not hold the master's degree. It is recommended that the Director of the Department of Community Colleges write to the Trustees of this institution and point out that this is the only deficiency and that the institution can be approved as a technical institute when this deficiency is removed.

4. Community College Advisory Council

It is recommended that the State Board reappoint for three-year terms the following one-year term members and add four new members to give more adequate representation to industry and the public schools (see attached list)

5. Report of the Advisory Council

The Advisory Council will be ready to make a report of recommendations at the November meeting of the State Board. Plans should be made to give a full hour for this report.