

Education Building
September 3, 1964
2:00 p.m.

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

State Treasurer Edwin Gill
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
Dr. Guy B. Phillips
Dr. Harold L. Trigg

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

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

- a. Read-Together Poems 8, published by Harper & Row, Publishers, 1964 edition to replace 1954 edition at no increase in price.
- b. Selecting and Storing Tractor Fuels and Lubricants, published by Southern Association for Agricultural Engineering and Vocational Agriculture, 1964 edition to replace 1961 edition at no increase in price.
- c. More Roads to Follow, published by Scott, Foresman and Company, 1964 edition to replace earlier edition, More Streets and Roads, presently under contract, at no increase in price.

Hearings.

Delegation from Pamlico County. The State Board had before it a request from the Pamlico County Board of Education to approve the dissolution of District #4, Oriental, and include the territory in District No. 1, Stonewall, and District #5, Arapahoe. A delegation from Pamlico County appeared before the Board to protest the closing of Oriental Elementary School. Appearing for the Pamlico County Board of Education were Superintendent James A. Vinci and Board Attorney Bernard Hollowell. Speaking in behalf of the opposition were: Mr. John Wilkinson, Mr. Leroy Scott, and Representative Ned Delamar. Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board deferred action on the matter at this time.

Delegation from Robeson County. The Board heard Mr. Curt Locklear, Dr. Martin L. Brooks, Reverend Robert Mangum, and Mr. James E. Chavis, representing a large delegation from Robeson County, with regard to the employment of the principal of Pembroke High School. Legal action against the principal elected by the Robeson County Board of Education and designed to prevent him from serving is now pending. The State Board took no action in the matter.

Resolution - Honorable Lynton Yates Ballentine. Upon motion of Mr. Gill, seconded by Dr. Carroll, the Board adopted the following resolution:

In the passing of Lynton Yates Ballentine, Commissioner of Agriculture, North Carolina has lost a devoted public servant who gave unstintingly of his heart and mind to the welfare of the people of North Carolina.

The Board of Education has known Mr. Ballentine intimately; as Lieutenant Governor, he presided over the Board's deliberations for four years. It goes without saying that he was deeply concerned about the whole process of education from the primary grades to the University level. He will be remembered as one who worked in behalf of the public schools with fervor and conviction.

The members of the Board of Education remember "Stag", as he was popularly known, as an intimate and valued friend, and wish here to record our sorrow and sense of personal loss because of his untimely death. When we consider the boundless energy that he gave so generously in the service of our people, we think we are justified in saying that he literally gave his life to achieve his ideals for a better North Carolina.

It is ordered that this resolution be spread upon the minutes of the Board, and that a copy be sent to Mrs. Ballentine.

State Literary Fund Loan - Pitt County - Winterville and Fountain Districts. Upon motion of Mr. Pritchett, seconded by Dr. Jordan, the Board approved the following applications 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>
Pitt	Winterville	Gymnasium	\$ 12,600
	Fountain	4 Classrooms	<u>25,000</u>
		Total	\$ 37,600

State Salary Schedule. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board amended the State Salary Schedule for 1964-65 by adding the following:

Section IV-F. Deadline for changing certificate ratings. May 1st shall be the cut-off date for certificate rating changes for teachers, principals, and supervisors except in cases of replacement personnel beginning work after half the school term has elapsed, in which a cut-off date of June 15th is established for certificate rating changes.

The Board recommends that this amendment be included in the contracts for teachers, supervisors, and principals at the next printing of any contract forms.

Rodman Trust Fund. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved

the certificate of appointment of Wright Noble Rodman for a Rodman scholarship of \$195.00 as a gift, at North Carolina State of the University of North Carolina at Raleigh, for the scholastic year 1964-65.

Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

Department of Community Colleges - Code 18062

VI. Manpower Development and Training

610. State Aid - Payments to Institutions	\$ 78,757
611. State Aid - Instructional Equipment	<u>8,637</u>
Total Requirements	<u>\$ 87,394</u>

Estimated Receipts:

61. Federal Funds	<u>\$ 87,394</u>
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This request is to set up in the budget an additional \$87,394 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-(R) 5001	Fayetteville	Plumber Apprentice	\$ 19,541
NC-(R) 5002	Fayetteville	Electrician Apprentice	22,583
NC-(R) 5003	Guilford	(Homemaker)Housekeeper	26,194
NC-(R) 5004	Wilson	Sewing Machine Repairman	<u>19,076</u>
		Total	<u>\$ 87,394</u>

Textbook Rental Fees. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved rental fees charged by Marion City Administrative Unit, a locally-operated rental system, as provided in G. S. 115-225. (See Folder No. 5)

Biennial Budget Request, 1965-67. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved a "B" Budget request for additional funds for driver training for \$2,191,099 for 1965-66 and \$2,054,174 for 1966-67, with instructions to the Controller to call attention to the fact that funds, if possible, should be provided from some source other than school funds. (See Folder No. 39)

School Lunch Program. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved a revised reimbursement rate schedule for School Lunch Assistance for Type A lunches, effective with the beginning of the 1964-65 school year, and designed to provide incentive for improved performance and a Special Cash Assistance Program for "needy" schools, subject to adjustment at its February 1965 meeting in the light of funds available in order to prevent reduction in allotment to any school for the 1964-65 term. (See Folder No. 15)

Better Roads and Schools Trust Fund. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board authorized the use of the funds of the Better Roads and Schools Trust Fund in

connection with the promotion of the school bond election.

Budget Allotment - Community Colleges. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board authorized the Director of the Department of Community Colleges and the Controller jointly to approve supplemental budget allotments to institutions from State-aid funds available in the budget of the Department of Community Colleges for 1964-65.

Community College - Burke County. Upon motion of Mr. Reynolds, seconded by Dr. Jordan, the Board approved the election of Dr. Herbert F. Stallworth as President of the Community College in Burke County.

Cape Fear Technical Institute. Upon motion of Mr. Reynolds, seconded by Dr. Phillips, the Board approved the election of Mr. M. J. McLeod as President of the Cape Fear Technical Institute at Wilmington. Mr. McLeod has been serving for the past year as Acting President of this institution.

Community College - Rutherford County. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board granted tentative approval to a site for a community college in Rutherford County, subject to approval of local support of the voters of Rutherford County and the trustees of the institution.

Student Teaching. Upon motion of Dr. Phillips, seconded by Mr. Aitken, the Board, in view of the increasing demand for new teachers and the significance of effective student teaching as an important element of teacher education, authorized Dr. J. P. Freeman of the Department of Public Instruction to examine the report of the special committee on student teaching with the view to implementation of basic plans suggested in the report. Dr. Freeman is to report to the State Board not later than January 1965.

Allotment - Teacher to Chapel Hill Administrative Unit. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board, upon request of Superintendent H. E. Thompson of the Chapel Hill School Administrative Unit, and supported by Dr. Earl Peacock, approved the request for the allotment of an additional hardship teacher to teach pupils in the special school operated for patients under treatment in Chapel Hill.

Driver Training and Safety Education. As a means of relieving the continuing emergency demand for driver education created by action of the 1963 General Assembly requiring completion of a course in driver education of all applicants under age 18 (as a prerequisite to licensing), the State Board of Education adopted the following regulation:

State allotted teachers paid from the Nine Months School Fund may be employed during the period September 5, 1964, and until further notice, as instructors in driver training and safety education for work after the close of the regular school day. Their salaries for this additional work shall be paid entirely from funds allotted for driver training and safety education. Such teachers allotted from the State Nine Months School Fund shall not be permitted to serve as instructors in driver training and safety education for more than ten hours during the regular five-day school week and for more than eight hours during a Saturday.

Informational Reports. Mr. J. E. Miller, as a matter of information, reported to the Board on use of "1 for 15" teachers, and explained provisions of the Civil Rights Act and the Economic Opportunity Act.

Comprehensive School Improvement Project. Mr. J. E. Miller presented to the Board a progress report on the Comprehensive School Improvement Project.

Next Meeting Date. The Board adjourned to meet again on October 1, 1964.

ACTION OF THE COMMUNITY COLLEGE COMMITTEE

September 3, 1964

1. Approved the election of Dr. Herbert F. Stallworth as president of the community college in Burke County.
2. Approved the election of Mr. M. J. McLeod as president of the Cape Fear Technical Institute at Wilmington. Mr. McLeod has been serving for the past year as acting president of this institution.
3. Gave tentative approval to a site for a community college in Rutherford County, subject to approval of local support of the voters of Rutherford County and by the trustees of the institution. 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.