

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**Special-Called Meeting**  
**November 25, 2024**

**MINUTES**

The Montgomery County Board of Education convened in a special-called meeting on Monday, November 25, 2024, at 11:30 am, to pass a resolution for Interim Superintendent Licensure. The board members present were Anne Evans - Vice Chair, Tommy Blake, Angela Smith, Bryan Dozier, Lynn Epps, and Cindy Taylor. Steve DeBerry was not present.

Vice- Chair Anne Evans called the meeting to order. Ms. Evans moved to adopt the agenda as submitted. Bryan Dozier made the motion with Angela Smith seconding. The agenda was accepted with unanimous approval from the board.

Vice Chair Anne Evans stated that the purpose of this meeting is to pass a resolution for Interim Superintendent Licensure.

Vice Chair Anne Evans then asked Dr. Ellis if he would explain how this works with the Department of Public Instruction. Dr. Ellis stated that there are two paths to licensure for a Superintendent in the state of North Carolina. The first one is for an individual to have a doctorate degree. The alternative path is for an individual to have five years of experience that the board deems relevant. Mr. Auman is currently working on his doctorate degree, so he does not qualify under the first provision, but he does qualify with five years of successful experience as deemed by the board. Dr. Ellis stated that Attorney Max Garner has researched this with the State Board, and this is a formality so that Mr. Auman can receive his Superintendents License.

Vice Chair Anne Evans then stated that at the board meeting on November 4, 2024, the board voted to approve Mr. Auman as Interim Superintendent. Ms. Evans then opened the meeting to board members' comments or discussion. Angela Smith asks for clarification regarding the five years of experience and licensure. Dr. Ellis clarified that Mr. Auman's licensure would be conferred by the State Board as soon as the resolution passed. Cindy Taylor stated that she was unaware of the need for a resolution and thought the board had discussed submitting a letter regarding the board's decision for Mr. Auman to serve as Interim Superintendent. Attorney Max Garner stated that he spoke with a representative at DPI shortly after the meeting and was informed that a letter would not be sufficient, that the board must pass a resolution.

Vice-Chair Evans stated that we need a motion to pass the resolution. Tommy Blake made a motion to approve with Bryan Dozier seconding. The resolution passed with unanimous approval from the board.

Vice Chair Anne Evans asked for a motion to adjourn the meeting. Bryan Dozier made the motion, with Cindy Taylor seconding; the meeting was duly adjourned.

The next regular meeting will be held on Monday, December 2, 2024, at 6:30 pm in the Central Office Boardroom.

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Anne Evans, Vice Chairman

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Wade Auman, Interim Secretary