

MINUTES OF SPECIAL BOARD MEETING
SCHOOL DISTRICT 4J, LANE COUNTY, OREGON

Date: March 22, 2024

The Board of Directors (BOD) of School District No. 4J, Lane County, Eugene, Oregon, held a special board meeting at 6:00 p.m. on Zoom, via live-stream and broadcast on KRVM. Notice of the meeting was emailed to the media and posted on the 4J website on March 22, 2024.

ROLL CALL

BOARD MEMBERS PRESENT:

Chair Maya Rabasa

Vice Chair Jenny Jonak

Morgan Munro

Rick Hamilton

Judy Newman

Ericka Thessen

Tom Di Liberto

STAFF:

Debbie McKim, Executive Assistant to the Superintendent/Board Secretary

OTHER GUESTS:

None.

EMPLOYEE ASSOCIATIONS:

None.

MEDIA:

KRVM

KVAL

Register Guard

I. SPECIAL BOARD MEETING

II. CALL TO ORDER, ROLL CALL

Chair Maya Rabasa called the virtual special board meeting to order at 6:10 p.m. She said the names of the board members who were present. She acknowledged the statements released regarding the district's superintendent transition, stating that the school board moved swiftly to ensure that they were providing timely information to the community. She said they understand that the initial message created some confusion, concern, and unintended undue impact to Superintendent Andy Dey. She apologized and clarified that the district's interim superintendent will begin their role effective April 1, 2024. Chair

Rabasa expressed the board's appreciation and thanks to Superintendent Dey for his commitment to the students of Eugene 4J and his years of service to the community.

III. AGENDA APPROVAL

There were no changes to the agenda.

IV. ITEM FOR ACTION

1. APPROVE INTERIM SUPERINTENDENT CONTRACT

Chair Rabasa introduced the topic of approving a contract for a Eugene School District 4J interim superintendent. She explained that on Wednesday, March 20, 2024, the board authorized entering into negotiations with top candidate Colt Gill. She said the interim period is April 1, 2024 through June 30, 2025.

MOTION: Vice Chair Jonak made a motion to authorize entering into the contract that has been finalized with Colt Gill. Ms. Newman seconded. **The motion passed unanimously, 7:0:0; Chair Rabasa, Vice Chair Jonak, Ms. Newman, Ms. Thessen, Mr. Di Liberto, Mr. Hamilton, and Ms. Munro all voting in favor.**

V. ADJORN

Chair Rabasa adjourned the special board meeting at 6:14 p.m.



Colt Gill
District Clerk



Maya Rabasa
Board Chair

*(Recorded by LCOG)
Approved on 04/17/2024*