

Present: Pete Schreder, Chair (not present)  
Rebecca Hargis, Vice-Chair  
Darryl Anderson, Director  
Stefani Roseberry, Director  
Desi Zamudio, Director  
Sean Gallagher, Superintendent

Guests: Eric Hedlund (Lake Co. Examiner), Todd Gregory (Obsidian LLC)  
\*Regular session was electronically recorded for the recording secretary to write minutes at a later time. No recording secretary was present at the board meeting.

**REGULAR SESSION:**

**1.0 CALL TO ORDER:**

1.1 Pledge of allegiance to the flag

The regular session meeting was opened by Vice-Chair, Rebecca Hargis, with the pledge of allegiance at 7:00pm.

CALL TO ORDER

**2.0 OLD BUSINESS:**

2.1 Solar Proposal Discussion and Approval

The board had extensive discussion regarding the proposed Solar Project. Todd Gregory, Vice-President of the Obsidian Renewables LLC, is present to provide further information and answers during the discussion. Mr. Gregory noted that delaying the decision on the project will allow for more time to dialogue with the community and interested parties in regards to addressing any concerns for the project. The project is designed to be on the western half of the alfalfa field just east of the district office allowing for adequate room for a soccer/multi-purpose field on the eastern portion of the property. This will require that the greenhouse is moved to the secondary campus which has been a request from the Ag Advisory committee for years. The solar project proposes that it would provide positive cash flow to the district regarding electricity costs and significantly mitigate future increases in electricity costs expected in the next 20+ years. The project's proposal would come with ready-made curriculum that addresses the State of Oregon STEM (Science, Technology, Engineering, and Math) components of the CCSS's (Common Core State Standards) and provide essential platforms for enhancing the renewable energies training components of the ILC (Innovation and Learning Center). Superintendent Gallagher and Darryl Anderson will attend the planning commission meeting at Town of Lakeview on October 14, 2013 and report this information back to the board.

SOLAR PROJECT DISCUSSION

**Desi Zamudio moved and Stefani Roseberry seconded the motion to review and make a decision on the solar project by December 1, 2013.**

**The motion passed unanimously.**

**Stefani Roseberry moved and Darryl Anderson seconded the motion to re-schedule the October 14, 2013 board meeting for October 21, 2013.**

**The motion passed unanimously.**

2.2 Geothermal Update

Darryl Anderson updated the board on the progress of the geothermal project and they discussed potential cost savings for the 2013/2014 school year.

GEOHERMAL UPDATE

**12.0 ADJOURNMENT:**

The meeting adjourned at 8:52pm.