

**BOARD OF DIRECTOR MINUTES**  
**Indiana Agriculture & Technology School**  
**November 14, 2018**  
**5:30 PM**

The Board of Directors for Indiana Agriculture & Technology School was held at the above date and time at Nineveh-Hensley-Jackson United School Corporation Administration Building, 802 South Indian Creek Dr, Trafalgar, IN 46181

Board Members in Attendance:

Allan Sutherlin – Chair  
Peter Beering - Secretary  
Brad Barkley  
Kathy Vest  
Steve Riddle

Board Members Not in Attendance:

School Staff:

Keith Marsh  
John Curtis

Sponsor (Ninevah Hensley Jackson United School Corporation):

Andy Kline

Guests:

Andy Sighting – NHJUSC Board representative

**CALL TO ORDER**

Chairman Sutherlin called the meeting to order at 5:30pm.

**ACTION ITEMS**

Upon motion duly made and seconded, the Minutes of the October 10, 2018 meeting were approved.

Treasurer John Curtis reviewed the budget for the school including a discussion about projected/actual budget figures which included a cash flow analysis during the Executive Session. Upon motion duly made by Kathy Vest and seconded by Steve Riddle the budget was approved.

The Board considered a contract for various grant services in the amount of \$25,000.00 with ADS Education, Inc. Motion to approve was made by Brad Barkley seconded by Steve Riddle. Unanimously approved.

## **INFORMATION ITEMS**

There were no informational items.

## **ACADEMICS**

Keith Marsh submitted a written report covering academic matters. He offered insights on staffing and operational matters. He highlighted student pacing with the curricula. He did note that four students had completed the semester in nine weeks, all scoring over 86%. He also reported that 58 students attended the National FFA conference in Indianapolis.

## **ADJOURNMENT**

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:00 pm.

## **DOCUMENTS**

APPROVED: December 12, 2018



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Allan Sutherlin, President Board of Directors



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Peter Beering Secretary