

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
August 27, 2025
5:02 PM EST

The Board of Directors for Indiana Agriculture & Technology School was held on the above date and time.

Board Members in Attendance:

Allan Sutherlin
Peter Beering
Terry Anker
Jerry Torr
Jennifer Brown – via Teams

Board members not in attendance:

Dan Devlin

School Staff:

Keith Marsh, Executive Director

Sponsor:

Kevin Smith, Associate Director for Charter Schools, University of Southern Indiana

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:02 PM EST.

An opportunity for public comment was offered. No one asked to comment.

RECOGNITIONS

No Recognitions

CONSENT AGENDA

- 4.1 Approval of July 16, 2025, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through July 2025 Year End Actual 2025 - Actual Ending July 2025 from BKP
- 4.4 July 2025 AP Vouchers Register – To Be Signed by the Board of Directors
- 4.5 Executive Director Report
- 4.6 Chief Academic Report
- 4.7 Director of Special Education Report

- 4.8 Southern Region Director Report
- 4.9 Principal Report – Fort Wayne School
- 4.10 Principal Report – IATS Hybrid School
- 4.11 Principal Report – IATS Virtual School
- 4.12 Principal Report – IATS Evansville School

Claims and minutes approval motion by Terry Anker, seconded by Jerry Torr. Unanimously passed.

Upon motion made by Dan Devlin to approve the Handbook, seconded by Jerry Torr, the motion was unanimously passed.

ACTION ITEMS

- 5.1 Approval of Kendell Sanders – Business Manager Part-Time
- 5.2 Approval of Colten McMullen – Agriculture Educator, North Campus
- 5.3 FY 2025-2026 IATS School Budget. Tabled until the July meeting. The credit line is paid off!

AUTHORIZER REPORT

- 6.1 Report from Dr. Kevin Smith, Associate Director, USI Charter School.

INFORMATIONAL ITEMS

Chairman Sutherlin reported that there is to be a meeting with a senior State Senator Raatz about IATS and home-schooled students that we have had success with.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 5:48 PM EST.

APPROVED: September 17, 2025



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary