

**BOARD OF DIRECTOR MINUTES**  
**Indiana Agriculture & Technology School**

**July 16, 2025**

**5:00 PM**

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  
Dan Devlin

Board members not in attendance:

Jennifer Brown

School Staff:

Keith Marsh, Executive Director

Sponsor:

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

Guests:

**CALL TO ORDER**

Chairman Sutherlin called the meeting to order at 5:05 PM.

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

**RECOGNITIONS**

Peter Beering presented the first Vision Award to Keith Marsh for his 8 years of efforts to start the school. The Board approved this recognition at the June meeting.

**CONSENT AGENDA**

- 4.1 Approval of June 11, 2025, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through June 2025 Year End Actual 2025 - Actual Ending June 2025 from BKP
- 4.4 June 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
- 4.13 Review of the Student/Parent & Guardian Handbook. Keith Marsh explained the details surrounding the Attendance policy and what the process is for monitoring student participation and pacing.

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, unanimously passed.

### **ACTION ITEMS**

5.1 FY 2025-2026 IATS School Budget. Tabled until the August meeting. The credit line is paid off!

5.1 Approval of IATS Staff Positions:

5.1a Agriculture Educator Fort Wayne – Heather Gottske

5.1b Student Learning Advocate Virtual School

- Audra May
- Katy McClure

5.1c Student Learning Advocate Hybrid School

- Cora Key

5.1d Evansville School

- Sean LaGrone – Athletic Director
- Cornelius McDonald – Agriculture Educator

5.2 Approval to move August 20, 2025, Board of Directors meeting to August 27, 2025.

Unanimously approved by acclamation.

### **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, to adjourned at 5:48 PM.

APPROVED: August 27, 2025



---

Allan Sutherlin, President, Board of Directors



---

Peter Beering Secretary, Board of Directors