

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
October 15, 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:

Jaclyn Dumond, Director, College Achievement Program & Lifelong Learning
USI/Charter School Office

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:00 PM.

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

RECOGNITIONS

Jodi Eveland Corporate Director of Special Education, introduced herself to the Board

CONSENT AGENDA

- 4.1 Approval of September 17, 2025, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through September 2025 Year End Actual 2025 - Actual Ending September 2025 from BKP
- 4.4 September 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 Dan Devlin seconded by Jerry Torr. Unanimously passed.

ACTION ITEMS

- 5.1 Adoption of Policy – Hiring of IATS Graduates after 5 Years – tabled until November meeting.
- 5.2 Adoption of Policy – Process for Reviewing Vendors on SAMS.GOV on all Federal Grants. Upon motion made by Terry Anker and seconded by Jerry Torr. Unanimously adopted.

AUTHORIZER REPORT

- 6.1 Jaelyn Dumond reported that the University is working with Kevin Smith to finalize his consulting arrangement.

INFORMATIONAL ITEMS

- 7.1 Draft of Indiana Agriculture Education, Inc. Audit for the Years Ended June 30, 2025 and 2024. The audit called for the action items acted on under section 5.2 above.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 5:30 PM.

APPROVED: November 19, 2025



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary