

**BOARD OF DIRECTOR MINUTES**  
**Indiana Agriculture & Technology School**  
**March 18, 2026**  
**5:30 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  
Jerry Torr  
Dan Devlin

Board members not in attendance:

Terry Anker  
Jennifer Brown

School Staff:

Keith Marsh, Executive Director

Sponsor:

Doug Mills, Associate Director Charter Schools University of Southern Indiana

Guests:

**CALL TO ORDER**

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

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

**RECOGNITIONS**

Larry Rascoe was awarded an Honorary Doctorate from USI.

**CONSENT AGENDA**

- 4.1 Approval of February 18, 2026, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through February 2026 Year End Actual 2026 - Actual Ending February 2026 from BKP
- 4.4 February 2026 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 Approval of Resolution No. 2026-02 Authorization to Pursue the Establishment of an IATS Elementary School. This is to allow the acquisition of the Montezuma Elementary School in Parke County. There are a variety of grants available to support this initiative. Motion made by Dan Devlin seconded by Jerry Torr. Unanimously approved.

#### **AUTHORIZER REPORT**

6.1 Report from Doug Mills, Associate Director, USI Charter School. Doug reported that USI had also been approached by the parent’s group from Montezuma Elementary. He indicated that USI was/is supportive of the effort and that he is looking forward to Keith Marsh performing cafeteria duty.

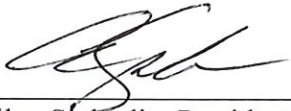
#### **INFORMATIONAL ITEMS**

None

#### **ADJOURNMENT**

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 5:40 PM.

APPROVED: April 15, 2026



\_\_\_\_\_  
Allan Sutherlin, President, Board of Directors



\_\_\_\_\_  
Peter Beering Secretary