

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
June 17, 2026
5:15 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
Dan Devlin
Terry Anker

Board members not in attendance:

Jennifer Brown
Jerry Torr

School Staff:

Keith Marsh, Executive Director - via Teams

Sponsor:

Doug Mills, Associate Director Charter Schools University of Southern Indiana – via Teams

Guests:

Lynn Black, Educational Consultant – via Teams

CALL TO ORDER

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

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

RECOGNITIONS

Larry Rascoe was awarded an Honorary Doctorate from University of Evansville.

CONSENT AGENDA

- 4.1 Approval of May 20, 2026, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through May 2026 Year End Actual 2026 - Actual Ending May 2026 from BKP
- 4.4 May 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 Terry Anker Unanimously passed.

ACTION ITEMS

- 5.1 Ratification of Charter Agreement with USI upon motion made by Terry Anker, seconded by Dan Devlin. Unanimously approved.
- 5.2 Approval of Montezuma Elementary Local Advisory Board. Upon motion by Terry Anker seconded by Dan Devlin, Unanimously approved.
- 5.3 Public motion to ratify personnel appointments from Executive session. Motion by Terry Anker, seconded by Dan Devlin. Unanimously approved.
- 5.4 Approval of a fund-raising initiative for school supplies and teaching supplies for each classroom. (See attached initiative). Upon motion by Peter Beering, seconded by Dan Devlin. Unanimously passed.

AUTHORIZER REPORT

- 6.1 Report from Doug Mills, Associate Director, USI Charter School. He reported that USI is very aggressively working on the Motezuma acquisition.

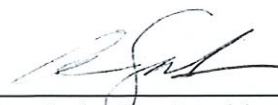
INFORMATIONAL ITEMS

- 7.1 Discussion of School Referendum and Property Tax Sharing
- 7.2 Local Advisory Board By-Laws and Governance

ADJOURNMENT

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

APPROVED: July 15, 2026



Allan Sutherland, President, Board of Directors
APPROVED



Peter Beering Secretary