

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
July 15, 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 Secretary – via Teams
Dan Devlin
Terry Anker -via Teams
Jerry Torr
Jennifer Brown

Board members not in attendance:

Jennifer Brown

School Staff:

Keith Marsh, Executive Director via Teams

Sponsor:

Doug Mills, Associate Director of Charter Schools, University of Southern Indiana

Guests:

Nathan Falls, Chair Montezuma IATS Local Advisory Board – via Teams

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:15pm.

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

RECOGNITIONS

None.

CONSENT AGENDA

- 4.1 Approval of June 17, 2026, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through June 2026 Year End Actual 2026 - Actual Ending June 2026 from BKP
- 4.4 June 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 Nathan Falls as IATS Governing Board Member – Representing Montezuma Elementary School Upon motion made by Peter Beering, seconded by Dan Devlin, unanimously passed.

5.2 Approval of New Staff Hire Montezuma Elementary – An Indiana Agriculture & Technology School – See attached roster. Upon motion made by Dan Devlin, seconded by Jerry Torr, unanimously passed.

5.3 Approval of Raymond Harden as Director of Maintenance & Facilities, Part-Time. Upon motion made by Dan Devlin, seconded by Jerry Torr, unanimously passed.

5.4 Approval of IATS Cell Phone Policy upon motion made by Dan Devlin, seconded by Jerry Torr. Unanimously approved.

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

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: August 26, 2026



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary