

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School

August 25, 2026

4:10pm

The Board of Directors for Indiana Agriculture & Technology School was held on the above date and time at Montezuma Elementary – An Indiana Agriculture & Technology School, 459 E. Strawberry Road, Montezuma, IN 47862

Board Members in Attendance:

Allan Sutherlin
Peter Beering Secretary
Dan Devlin
Terry Anker -via Teams
Jennifer Brown
Nathan Falls

Board members not in attendance:

Jennifer Brown
Jerry Torr

School Staff:

Keith Marsh, Executive Director
Janine Shirley, Director of Schools MEIATS

Sponsor:

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

Guests:

Kevin Allen, President Southwest Park Community School Board

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 4:10pm.

An opportunity for public comment was offered. Kevin Allen spoke indicating that there is no reason why they can't work together with IATS.

RECOGNITIONS

None.

CONSENT AGENDA

4.1 Approval of July 15, 2026, Board of Directors Minutes

4.2 Claims

4.3 Financial Reports through July 2026 Year End Actual 2026 - Actual Ending July 2026 from

BKP

4.4 July 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

4.13 Director of Schools Report – Montezuma IATS School

Claims and minutes approval motion by Nathan Falls seconded Devlin, Unanimously passed.

ACTION ITEMS

5.1 Approval of IATS Governing Board Member –Dr. Ramona Coleman — Representing IATS Fort Wayne

Upon motion made by Terry Anker, seconded by Dan Devlin Unanimously approved.

5.2 Approval of Montezuma Elementary IATS Library Policy

Upon motion made by Terry Anker seconded by Dan Devlin, unanimously passed.

5.3 Facility Management Agreement for Montezuma. Authorizes Executive Director to engage in a 4-year facility plan for Montezuma.

Upon motion made by Dan Devlin, seconded by Nathan Fall, Unanimously approved.

AUTHORIZER REPORT

6.1 Report from Doug Mills, Associate Director, USI Charter School. He congratulated Janine and Montezuma staff for their efforts to successfully open.

INFORMATIONAL ITEMS

7.1 Presentation from Montezuma IATS Director of Schools Janine Shirley reported that a lot has happened during the first 16 days of school. Staff are pleased that the Board visited Montezuma. She reported that the collection of great successes moved her to dance on her desk.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 4:48 PM

APPROVED: September 16, 2026



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary