

## Winter Board Meeting Minutes

Friday, February 8, 2013

*Legislative update (Amanda Sines)*

*Legislative Committee Update (Sarah Collins)*

- Senate Bill 316 (Career Connections) (Sarah Collins)
- School Safety Committee (Sarah Collins)

Questions asked of her to present feedback to senate:

1. What role do you think school based mental health teams should, could and actually do play in controlling violent behavior in schools?
2. Over the course of your career how have the mental health needs of students changed, if at all. What factors do you think most contribute to these changes?
3. Identify any school, local or state policies that interfere with your ability to provide help to students with mental illness.

-Discussions took place regarding these questions.

- On hold in introducing our own legislation because we are waiting until the school counselor evaluations are set in stone (timeline by May)

*Treasurer Update (Shawn Grime)*

- We are good financially and what ways can we do to service members through scholarships and grants?
- LDI-make a consistent budget
- Summer Institutes/training for school counseling evaluation
- Budget has to be in place and voted on by the May meeting to go into effect July of that fiscal year.
- Share ideas for budget with Shawn by April 1.
- AOCC budget overview

*Bylaw Revision (Shawn Grime)*

- Finalized in time to process application to apply as a nonprofit.
- Gave overview of the changes to the bylaws.

## **Saturday, February 9, 2013**

### *Question/Discussion: (Angel Rhodes)*

Angel Rhodes Head of Early Education for Ohio in Governor's Office - is there an ethical dilemma/conflict of interest with this position and her presidency with OSCA? -Discussion took place with Angel no present. All board members wrote on a note thoughts about where to proceed and executive committee will discuss further.

### *Other Update*

- Kelly Kozlowski may be taking over this position and will be in attendance at our next board meeting
- Interested in running for an office-odd # district reps (district 3, 7 will be opening up)  
We continued to discuss the bylaws and how to write them so that we have the freedom to decide how many voting board members can be on the board. Have a district rep chair that would head the district reps. Make this decision of who will chair, and present it at the next meeting. Recreate the role of the district rep. Bylaw language - "the board will consist of max of 17 members including a president, president elect, past president, secretary, treasure, remaining position to be determined by the board" - we need to add a provision about there being an odd number. We need a recommendation by middle of March. Marcy McKendry and Jim Collins will be working together.
- Do we need to have a structure for emerging leaders? What will that look like? Sara Williams will coordinate these efforts.
- Propose to do board reports a little differently - Angel set them in a different way. Monthly updates to fill in the goals linked to the goals.

### *Bylaws Update (Shawn Grime continued...)*

- Student membership changed to incorporate doctoral students.
- Do we want Secretary to go from appointed to elected? Board wants to make it an elected position.
- Length of terms and limit language? Would it be beneficial for secretary and treasurer to be a 3 year term? Or should it be a two year term? Board want to keep the term at 2 years. Change "directors can serve no more than 2 consecutive terms in one position," to "directors can serve no more than 2 terms in one position".
- Need to clarify voting members and non voting members.
- Move operating procedures into Article III?
- Other changes were given an overview

### *Public Relations (Sara Williams)*

- Shirt stock is good
- Talk going on of other items to create
- Brochures we can have that market us in a professional way

- National School Counselor Week - email blast sent
- Send gift to OSCA members
- ACA conference in Cincinnati in March-do we want materials to represent our organization? We will send some pamphlets to them.

*Advocacy Committee Update (Susie Boggs)*

- School Counselor Evaluation Update -
  - North Carolina, Texas, and West Virginia are the models that have been used to create our own for Ohio.
  - Challenges: no standards, creating this from scratch, lack of common job descriptions, lack of resources (staffing), misuse of school counselors
  - What it will include: narrative, curriculum, standards, glossary & definitions, acknowledgements & references, forms
  - Time frame - Feb: approval of standards/elements, Feb 23-next committee meeting, March - early draft, last week of March - post on website, April - Substantive changes made, final draft to Board, Spring Board Meeting - invite OEA & ODE to approve final draft
  - Advocate for yourself with your union reps

*Grants & Awards Update (Deb Gray and Kristine Kunkle)*

- Move awards and grant presentation to summer LDI paving the way for the OSCARs to be given at the All-Ohio's. Lunchtime presentation during our meeting? Continued discussion

*Professional Development Update (Nicole Miller)*

- Member want to see more information on ethics. Kathy Rogue and another colleague are working on ways to get more involved in ethics training.

*Advocate Newsletter (Kelly Schubert)*

- Will be out by the end of February

*School Climate and Anti Bullying (Amy Dills)*

- Still gathering resources.

OSCAR

- Sample S.P.A.R.C reports (Support Personnel Accountability Report Card) sparked this idea- data put into a format- Ohio school counselor accountability report. One's will be example models from Ohio. Working on electronic templates.

*Other:*

Sarah Collins : Senate meeting is public - please come - finance room in the state house at 7pm. Wear school counselor shirts.

Business Meeting:

Treasures report approved

Agenda approved

Minutes Approved