

THE OHIO SCHOOL COUNSELOR ASSOCIATION

SPRING BOARD MEETING – APRIL 2018

WORKING AGENDA



FRIDAY, APRIL 20TH--6:30PM-8:30PM

- WELCOME
- REVIEW COMMITTEE SURVEY
- REVIEW COMMITTEE GOALS
- COMMITTEE WORK

SATURDAY, APRIL 21ST--9AM-3PM

(Breakfast from 8:00-9:00 AM w/ ticket from Ali Hooper)

9:00-9:30 AM What is Your Win

- One positive professional/personal

9:30-10:00 AM

Information regarding Service Academies

- Senator Brown and Senator Portman's Offices represented
- The nomination process was discussed in detail for Senator Brown and Senator Portman's offices and how students apply for a nomination.
- The offices work together to nominate 10 different students to each academy (4 academies) totaling 80 students (approximately).
- Definitely encourage students to apply because it is a holistic approach to reviewing applications.

10:00-10:45 AM

Legislative Updates

- Government Advantage Group -- Lobbyist – Amanda Sines
- House Bill 512 Discussion—proposal to combine the duties of the Department of Higher Education, the Department of Education, and the Office of Workforce Development into a newly formed Department of Learning and Achievement because there is concern around lack of preparing students for careers after high school.
- Two bills introduced about Youth Suicide Prevention-- check out Suicide Prevention folder with resources for K-12. Provide feedback to Amanda Sines to share with legislators
- School Resource Officer Legislation will likely be passed to define a school counselor, increase funding with training, outline duties, etc.
- School Expulsion Legislation—proposal to allow a superintendent given pink slip a student who they consider mentally ill and needs to be placed in the hospital... "In order to determine whether the student is mentally ill, the superintendent would be authorized to pink slip the student in order for the student to be evaluated at a hospital." Should the superintendent make this determination? We do not think so.
- Amanda will reach out to legislators and set up a meeting with them for OSCA reps to speak directly with the legislators. The main concern is more around expanding funding for mental health services for youth.
- Topic being considered by legislators to address school funding--What does it cost to keep a child safe and well? Figure that out and then provide schools the funding.
- Amanda is working with OCA and OSCA and legislators around dual licensure because people who do all of the course work for both school

counseling and clinical counseling are having trouble getting both licensures.

10:45-11:15 AM

School Safety Summit and Social Emotional Learning Standards

- Brandi Cooper and Heather Fairs
- Brandi Cooper is serving on the Ohio Safety Summit Planning Committee through the Ohio School Boards Association for a Safety Summit being planned for districts on Sept. 10, 2018. Shared goal, vision and plan for the summit. Encouraged school counselors to reach out to superintendent to be on the district team sent to the summit in September.
- Heather Fairs, Michelle Grimm, Dr. Carrie Van Meter and Dr. Dakota King-White are serving on the Social Emotional Learning Standards Committee through the Ohio Department of Education. They are helping to created social emotional learning standards 4-12.

11:15-11:40 AM

ACA/ASCA Update

- Video-Heather Fairs
 - Shared Richard Wong's—ASCA Executive Director—response on explaining the history of the ASCA and ACA connection and the impending decision where ASCA is no longer a branch division of ACA. ASCA will now be its own association and will no longer under ACA. But, state school counseling associations can make their own decisions about their relationship with their state counseling association. ASCA makes some recommendations of how to handle that discussion between associations.
- Discussion around OCA and OSCA relationship
 - Organizational Tasks need to be discussed
 - Membership list, bank account, tax ID, non-profit status, etc. already under OSCA only so that does not need to be discussed.
 - What bylaw and policy changes need to be made?
 - Technically speaking, with the changes on the national level between ASCA and ACA, we are ineligible to be a division of OCA currently. So we need to decide what direction we need to go. A pros and cons list is being made to review what direction our conversation should go with OCA.
 - Ensure that the relationship continues to promote school counseling

11:40-12:00 PM

AOCC planner

- Shawn Grime, Heather Fairs and two OCA Reps put out a request for proposals for the AOCC conference planner given that our current one put in her resignation.
- Several people/groups applied and the OSCA/OCA team were able to narrow it down to two groups. They interviewed with both groups.
- Decided on a local company called Destinations by Design as the new AOCC Conference Planner group. One-year contract for a flat \$25,000 and then the profits are split three ways—OSCA, OCA and Destinations by Design. <http://dbdevents.com/>
 - They will be able to attend board meetings to give feedback in person on how the planning is going for AOCC.

12:00-12:30 PM Lunch

12:30-2:30 PM **Association/Business Discussions**

- Dr. Carrie Van Meter motioned to start the board meeting and Nichole Miller seconded it. Motion passed.
- Approve board minutes from Jan 2018
 - Willa-Marie Jackson motioned to approve the OSCA Winter Board Meeting minutes. Dr. Carrie Van Meter seconded it. Motion passed.
- Executive Director Ad Hoc Committee Update
 - Committee appointed by OSCA President—Heather Fairs. The committee would like to present recommendation to the OSCA Board at the July LDI to be voted on.
- 2018-2019 Budget review
 - Budget review being tabled until July 2018
- Extend 2017-2018 approved Budget through July 2018
 - Dr. Carrie Van Meter motioned to extend the approved budget through July 2018. Nichole Miller seconded it. Motion passed.
- Code of Regulations-minor changes
 - Changes were reviewed by all board members. Discussion around the minor changes.
 - Jane Ziegler motioned for changes for Code of Regulations to be approved. Marc McKendry seconded the motion. Motion passed.
- Operating Procedures-will need reviewed at a later time, need people to volunteer for an ad-hoc committee
- MOU with OCA update
 - Pros and cons created and discussed by the board about whether to split from being an affiliate of OCA.
 - Decision is to schedule a meeting with OCA to discuss pros and cons of deciding to be/not be an affiliate under OCA umbrella and report back to the OSCA Board in July
 - What is OCA doing to support OSCA? What is OSCA doing to support OCA? Heather is setting the meeting up.
- LDI Conference at ASCA—Los Angeles July 2018
 - Google survey being sent out to see who is interested in attending. Up to two people can attend with LDI cost, flight and hotel room paid for during LDI, but then hotel room during conference and ASCA conference would be paid for.

2:30-2:45 PM **Any Partnership Updates**

- Sara Williams is serving on the following teams:
 - **Ohio Advisory Committee for High School Graduation Requirements:** from the state superintendent's office,
 - **High School Success & Post-Secondary Connections Workgroup:** part of the ODE initiative to create a strategic plan - resulted in "Each Child = Our Future" and the draft strategic plan
 - **Career Connections Advisory Committee**—the purpose

of the committee is to provide input, feedback, perspective, advice to best achieve the Career Connections vision, mission, and goals

- **Access & Success Community Partnerships Committee**—which is led by P-16 Initiatives with ODHE - other people present were NCAN, GearUp, ODE, etc.

- **ASCA National Conference Planning Committee**

- Willa-Marie Jackson is on the Career Connections Advisory Committee with ODE Career Connections Coordinator, Tisha Lewis.
- Heather Fairs, Michelle Grimm, Dr. Carrie Van Meter and Dr. Dakota King-White are serving on the Social Emotional Learning Standards Committee through the Ohio Department of Education.
- Brandi Cooper is serving on the Ohio Safety Summit Planning Committee

2:45-3:00 PM Wrap Up/Looking Ahead

- Any Committee Needs
- Upcoming Events
 - Summer Academy June 12th, 9AM-4:30PM
 - LDI-July 23rd-24th Columbus ZOO
 - You will receive more details of what to bring to this meeting and what information to provide *prior* to the meeting-please check your email
 - Board Meeting: September 28th-29th
- Marcy McKendry motioned to adjourn the meeting. Dr. Lalya Kurt seconded it. Motion passed.