

THE OHIO SCHOOL COUNSELOR ASSOCIATION
SUMMER LDI BOARD MEETING – JULY 2018
WORKING AGENDA



MONDAY, JULY 23RD--9AM-7:30PM

9:00-11:45 AM

MEETING TIME AT SHERATON SUITES

9:00-9:30 AM

Legislative Updates

- Government Advantage Group -- Lobbyist – Amanda Sines
 - Reviewed the updates related to legislation and school counselors. Discussion around each item in the Government Advantage Group report for Summer LDI 2018.
 - Discussion around school counselors need to be on a bill to be required in schools. We will ask the Lobbyist to continue to advocate with legislatures about this issue as opposed to trying to get new bills passed to get other people hired to do the work we are trained to do as school counselors. Senate Bill 314.
 - Discussion around OSCA getting more involved with Advocacy Day and collaborating with OCA on the event.
 - Discussion about proposing new legislation around online schooling/homeschooling because some students may be in an at-risk situation at home and it is more difficult to keep that student safe.
 - Meeting with Reineke/Kelly Smith
 - Brandi Cooper (Secretary) and WillaMarie Jackson (Government Relations Chair) met with Rep. Reineke to discuss school counselor role in schools and involvement around career education
 - Heather Fairs (President) met with Kelly Smith from Mental Health and Addiction Advocacy Coalition to discuss mental health prevention in schools.
 - PAC fundraiser at AOCC on Wednesday, Nov. 7th
 - Happy Hour at the Hyatt on location of the conference
 - Raffle baskets there as well

9:30-10:15

INITIATIVE UPDATES

- **SCHOOL SAFETY-BRANDI COOPER**
 - [HTTPS://WWW.OHIOSCHOOLBOARDS.ORG/EVENTS/VIEW/SC
HOO-SECURITY-AND-SAFETY-SOLUTIONS-SUMMIT](https://www.ohioschoolboards.org/events/view/school-security-and-safety-solutions-summit)
 - FREE SUMMIT ON WEDNESDAY, SEPT. 12 IN COLUMBUS
- **FUTURE READY OHIO CAREER CONNECTORS MEETING-SARAH COLLINS AND BRANDI COOPER**
 - MEETING ON JULY 17 ABOUT CAREER CONNECTIONS, OHIO STRATEGIC PLAN FOR EDUCATION 2019-2024, AND FUTURE READY SCHOOLS ([HTTPS://FUTUREREADY.ORG/](https://futureready.org/))
- **GRADUATION ADVISORY COMMITTEE--SARA WILLIAMS AND SARA HOFFMAN--MET WITH REPS. FROM ODE TO DISCUSS GRADUATION PATHWAYS FOR OHIO AND WHAT WOULD BE THE BEST OPTION FOR STUDENTS. THE IDEAS BEING PRESENTED DID NOT SEEM PRACTICAL FOR A SCHOOL COUNSELOR TO MANAGE. OHIO SCHOOL COUNSELORS CURRENTLY CONCERNED ABOUT THE CLASS OF 2019 AND THE NUMBER THAT MAY NOT GRADUATE. WANT TO SEE IF WE NEED TO SIGN A POSITION STATEMENT.**
- **MENTAL HEALTH-NICHOLE MILLER**
 - MEETING ON JULY 17--BEHAVIORAL HEALTH AND WELLNESS EDUCATION COMMITTEE--NICHOLE ADVOCATED FOR SCHOOL COUNSELOR INVOLVEMENT
- **SEL-HEATHER FAIRS, MICHELLE GRIMM, DAKOTA KING-WHITE**
 - SOCIAL EMOTIONAL STANDARDS K-12
 - ODE NEEDS APPROVE FINAL VERSION AND HOPE FOR THEM READY FOR SCHOOLS IN FALL 2018
 - OSCA MODEL ON HOW TO ROLL OUT STANDARDS IN SCHOOLS--REFERENCING OHIO STRATEGIC PLAN FOR EDUCATION--
- **OHIO'S HEALTH EDUCATION MODEL CURRICULUM-** WILLAMARIE JACKSON/MARCY MCKENDRY PROVIDED UPDATE
- **CAREER CONNECTIONS COMMITTEE THROUGH ODE--WILLAMARIE JACKSON PROVIDED UPDATE**
- **SCHOLARSHIP IDEA- SCOTT KOEBEL**
 - OFFER SCHOLARSHIP FOR GRADUATING SENIORS IN OHIO AND PART OF THE CRITERIA OF THE SCHOLARSHIP IS THAT THE STUDENT HAS TO WRITE ABOUT HOW A SCHOOL COUNSELOR IMPACTED THEM ANY TIME K-12

10:15-11:15 AM

ASSOCIATION UPDATES

- **SUMMER INSTITUTE-MELISSA NOWICKI**
 - 94 PEOPLE ATTENDED
 - 61% ATTENDED FOR THE FIRST TIME
 - MOSTLY HIGH SCHOOL PEOPLE
 - PROVIDED GOOD FEEDBACK
- **OCA AND OSCA UPDATE-EVAN JACKSON, HEATHER FAIRS (MOU)**
 - REVIEWED DATA REGARDING DIFFERENCES BETWEEN OSCA AND OCA AND AOCC

- REVIEWED INFORMATION AROUND NATIONAL ASSOCIATION BREAK BETWEEN ASCA AND ACA
- OVERALL CONSENSUS TO CONTINUE TO WORK TOGETHER WITH AOCC THROUGH 2019 AND KEEP THE PARTNERSHIP TOGETHER. MOU SIGNED BETWEEN OCA AND OSCA TO CONTINUE PARTNERSHIP WITH AOCC AND SPLIT FINANCIALS THROUGH 2019
- **AWARDS-RAMP/SCOY-DEB GRAY**
 - UPDATES ON SCOY--KRISTINE KUNKLER HAS BEEN NOMINATED AS SCOY FOR OHIO AND WILL BE AT THE SCOY EVENT IN WASHINGTON D.C.
 - SHARED THAT THE SCHOLARSHIP AND GRANT AWARDS NEED TO BE RELEASED BY AUGUST 1
 - TWO RAMP SCHOOLS IN OHIO RECOGNIZED AT ASCA
- **ASCA CONFERENCE/LDI-EVAN, NICHOLE, SARA, MICHELLE, HEATHER**
 - GREAT EXPERIENCE OVERALL. GREAT DISCUSSION. INTERESTING REVIEWING INFORMATION FROM A NATIONAL PERSPECTIVE.
 - DAKOTA KING-WHITE PRESENTED AT ASCA CONFERENCE
 - OFFERING ASCA-U SPECIALIST LEADERSHIP TRAINING TO OSCA BOARD MEMBERS
 - ASCA MAKING LINDEWOOD GRADUATE CREDIT AVAILABLE FOR THE OTHER ASCA-U COURSES
- **Logo-NICHOLE MILLER**
 - PROPOSING THAT THE OHIO LOGO BE IN MORE IN LINE WITH ASCA LOGO
- **ROBERT'S RULES OF ORDER-HEATHER**
 - SHARED WITH ALL BOARD MEMBERS IN THE GOOGLE DRIVE

11:15-11:45 AM

LIFEACT-SUICIDE PREVENTION PROGRAM

- **ANDREA FLORO**
- WWW.LIFEACT.ORG
- BASED OUT OF CLEVELAND, OHIO
- FREE TO SCHOOLS
- 90% OF SUICIDE IS DIRECTLY RELATED TO UNTREATED MENTAL HEALTH ISSUES

11:45 AM -12:30 PM

LUNCH AT SHERATON SUITES

12:30-1:00 PM

TRAVEL TO THE COLUMBUS ZOO (CARPOOL)

1:00-5:30 PM

ZOO ACTIVITY

6:00-7:30 PM

DINNER AT LIBERTY TAVERN IN POWELL

ON YOUR OWN-COMplete THE SURVEY BEFORE TUESDAY THAT WILL BE SHARED WITH YOU MONDAY

TUESDAY, JULY 24TH--9AM-4PM

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

9:00 AM-9:30 AM

Ohio Department of Education Update-Tisha Lewis--Career Connections Administrator

- Update on all of the initiatives related to helping kids prepare for their future
 - Career Connection/Career Pathways
 - Ohio Readiness Seal
 - Review ODE Strategic Plan for Education 2019-2014
 - School counselors are integral contributors to this plan.
 - State approved Lynda.com for free for all public library members--WorkKeys, ACT, etc. practice tests available on this site
 - Discussion on Social Emotional Standards, Equity for all students, etc.
 - OSCA Board will draft a statement for Ohio legislatures to make a case for more school counselors and discuss school counselor roles in implementing SEL Standards, graduation options, career pathways, and the strategic plan and request for a meeting.

9:30 AM-10:00 AM

Process Amazing Race

- Leadership development/awareness opportunity
- Utilizing individual strengths to accomplish team goals

10:00 AM-11:30 AM

Association/Business Discussions

- Nichole Miller motioned to open meeting
- Marcy McKendry seconded it
- Motion passes
- Approve the April 2018 Meeting Minutes
 - Nichole Miller motioned to approve April 2018 Minutes
 - Carrie Van Meter Seconded it
 - Motion passes
- OSCA Student Scholarship-vote to create new scholarship
 - Scott Koebel motioned to create new scholarship
 - Carrie Van Meter seconded it
 - Motion passes unanimously
- Approve the 2017-2018 Budget
 - Michelle Grimm motioned to pass the budget
 - Brandi Cooper seconded it
 - Motion passes unanimously
- 2018-2019 Budget review-Carrie and Shawn to present
 - Approve the 2018-2019 Budget
 - Nichole Miller Motioned to table the vote until vote made on the Administrative Assistant and Executive Director role
 - Brandi Cooper seconded the motion
 - Motion passes unanimously

- Administrative Assistant contract-vote
 - Carrie Van Meter motioned to approve the Administrative Assistant contract
 - Evan Jackson seconded it
 - Motion passes unanimously
- Executive Director Ad Hoc Committee Presentation-vote
 - Committee presented on their findings/research regarding an executive director position
 - Committee does not recommend an Executive Director
 - Committee does recommend adding a Treasurer Elect position
 - OSCA Board thanks the committee for their presentation
 - Evan Jackson motion to accept executive director ad hoc committee recommendation
 - Nichole Miller seconds the motion to accept the executive director ad hoc committee recommendation
 - Votes for Yes--3
 - Votes for No--7
 - Absentia--3
 - Vote fails
 - Evan Jackson motioned to create the position a of non-voting contracted Executive Director
 - Nichole Miller seconded the motion
 - Votes for Yes-9
 - Votes for No-0
 - Absentia--4
 - Vote Passes
 - Michelle Grimm motion to extend contract with Shawn Grime to legally and financially manage the association and consult with the current OSCA Treasurer through December 31, 2018 in the amount of \$4000.
 - Sara Hoffman seconded the motion
 - Votes for Yes--12
 - Votes for no--0
 - Absentia--1
 - Vote Passes
- Conclusion of OSCA Summer LDI Business meeting
 - Brandi Cooper motioned to end the business meeting
 - Nichole Miller seconded it
 - Motion passes unanimously

11:30 AM-12:00 PM Committees organize for website redesign in the afternoon

12:00 PM-1:00 PM Lunch

1:00 PM-4:00 PM Website Revamp!!!

Looking Ahead Any Committee Needs

- Upcoming Events--Board Meeting: September 28th-29th and AOCC Nov. 7-9th