



CERTIFICATE OF SECRETARY

I, Scott Koebel, the Secretary of the Ohio School Counselor Association, hereby certify that the attached is a true and accurate copy of the minutes of the Board Meeting held on April 27, 2019.



Scott Koebel, Secretary

Ohio School Counselor Association Board Meeting Agenda - April 27, 2019

9:00AM Welcome/Housekeeping

- Introductions
- Mileage Reimbursement Reminder

9:05AM Legislative Report (Government Advantage Group)

- Governor has followed through on promise to target early childhood, mental health and prevention issues through his budget proposals. There is a discrepancy between what the Governor's office projects as economic growth and what the House believes will occur economically. The House will most likely make cuts to reconcile this difference. The Cupp-Patterson proposal has generated some backlash because poorer districts are still not doing well under the proposed formula. Cupp and Patterson and the legislature still need to work on tweaking the formula before it receives serious consideration.
- The Cupp- Patterson proposal did call for 250/1 ratio for security/ life professionals. Sykes and Kunze have a bipartisan bill to create evidence-based standards for Health education (sex ed is not included in order to give the bill a better chance to pass).
- Legislative Advocacy Day went exceptionally well. A record number of school counselors attended.
- Department of Education is proposing eliminating the internship component for school counselor licensure (and other professionals). The counselor education programs already require the internship and, thus, the department feels the rule is repetitive. Major concerns were expressed about this proposal because of fears it could eventually lead to some counselor education programs lowering their standards for internship requirements.

9:30AM Executive Session

Roll Call

(Secretary)

- Present: Nichole Miller, Heather Fairs, Michelle Grimm, Scott Koebel, Jane Ziegler, Jeff Williams, Cara Habermehl, Dr. Michelle Jackson, Sara Hoffman, Dr. Diane Zimmer, Juanda Jones
- Absent: Dr. Carrie Van Meter, Dr. Dakota King-White

Opening of Meeting and Approval of Minutes (President)

- Motion to Call Executive Meeting to Order

First: Jane Ziegler / Second: Sara Hoffman

For: All / Against: 0 / Abstain: 0

Motion Passes.

- Motion to Approve the January 2019 Board Meeting Minutes

First: Dr. Diane Zimmer / Second: Michelle Grimm For: All /

Against: 0 / Abstain: 0

Motion Passes.

Filling of Vacated Positions (President)

- Motion to Approve the Appointment of Juanda Jones as At-Large Representative

First: Sara Hoffman / Second: Jane Ziegler For: All / Against: 0 / Abstain: 0

Motion passes.

Financial Report (Treasurer & Executive Director)

- *Political Action Committee* - We are in the process of creating a new PAC now that we have split from OCA for lobbyist services. Shawn Grime has done significant research on the process. We will need to come up with a name. The PAC will need to have its own treasurer and a committee that oversees it. A fundraising idea is to collect donations at the movie screening at the conference. Shawn said he would like to have the PAC in place by the conference. Shawn will consult with Willa Marie to create a tentative plan for the board to consider in July.
- *Presentation of Financial Report* - Finances are continuing to trend positively. It remains to be seen how the membership rate increase will impact revenue. We received about \$36,000 for the conference. We netted about \$30,000.
- *Presentation of Proposed 2019 July - December Budget* - Because we are switching to a calendar budget, we are needing to approve a 6 month budget as a bridge. Only things that are typically paid in this time period were included.
- *Presentation of Proposed 2020 Budget* - Approval of the 2020 budget will put us on the calendar year budget cycle. This budget would not necessarily need to be approved until September.
- *Discussion on Code of Regulations Language Related to Fiscal Year* - Proposed amended language "The fiscal year of the Corporation shall be fixed by the Board of Directors." Executive Director Shawn Grime will send out the proposed language to the membership for a vote.
- Motion to Approve Financial Report First: Heather Fairs / Second: Jeff Williams
For: All / Against: 0 / Abstain: 0

Motion passes.

- Motion to Approve the 2019 July-December Partial Year Budget First: Michelle Grimm / Second: Sara Hoffman For: All / Against: 0 / Abstain:0

Motion passes.

Administrative Assistant Contract

- Motion to Approve Administrative Contract for Alison Hooper Effective July 1 - Dec. 31, 2019 First: Juanda Jones / Second: Jane Ziegler For: All / Against: 0 / Abstain: 0

Motion passes.

10:15AM AOCC Report (President & Executive Director)

- *Call for Proposals Update* - Proposals are beginning to roll in. 80 proposals have been received so far. Board members are encouraged to submit proposals.
- *Keynote/Precon Speakers* - Sam Quinones, author of Dreamland a book which details the opiate epidemic, will be the only keynote.
- *AOCC Sponsors*- Board members can reach out to possible sponsors and forward their contact information to DbD if they show interest.
- *Roll Red Roll Movie Screening - Need discussion leaders* We plan to show the movie Wednesday evening of the conference.
- *Hotel / DbD Contract Updates* -Ryan from DbD is working with the hotel to get a contract for 2020. Discussion about the possibility of moving the conference to different days of the week (e.g. Sunday-Tuesday or Monday-Wednesday). This could potentially be a money saver because the rates would be lower.

10:35AM Executive Director / Administrative Assistant Report

- *Membership Report* - May Drive for membership. Anyone who registers in May could be put in a drawing for the ASCA Virtual Conference. Nichole Miller raised the possibility of OSCA paying for virtual asca experiences for board members. Members that are potentially interested in this need to email Nichole Miller. Shawn Grime has audited the membership report to find individuals who are still paying the student rate even though they are no longer eligible.
- *Coordination of Duties & Responsibilities* - Shawn Grime and Ali Hooper have been working together to coordinate their roles.
- *Work Plan & Operating Procedures* - It has been a number of years since we had a work plan in place. Shawn advocated for us to develop a work plan in the near future, possibly at LDI. Shawn would like to get a committee together to look more closely at our operating procedures. The goal would be to have the formal operating procedures approved by September.

- *OACES Outreach & Student Membership Audit* - Shawn Grime has gathered emails for the Counselor Education Department heads for the seventeen programs. He sent a simple survey to the educators and received responses from fourteen individuals. Layla Kurt suggested that the Counselor Education Representative play a significant role in outreach to fellow counselor educators. The possibility of having a session for counselor educators at Summer Academy was raised.
- *New York Life Grant* - \$500 grants can be given to schools for grief-related issues.

11:00AM Committee Reports

Government Relations

- *Legislative Advocacy Day Update*- As already mentioned in the lobbyist update, the day was a huge success.
- *Meeting with Representative Jessica Miranda* - A few OSCA Board members met with Representative Miranda recently. Representative Miranda is extremely supportive of school counselors.

Professional Recognition

- *Awards/Scholarship Update* : The website closes on Tuesday. Nine students have applied for the high school scholarship. Deb Gray encouraged the high school counselors to have their students apply. Currently, we have not received materials from the nominated elementary school counselors for SCOY. There is a possibility that we will not have an elementary SCOY.

Member Services

Advocacy & Outreach

- *Meeting with Representative Manning* - Kelley Mills said she met with Representative Manning. She relayed some of the challenges involved with mental health counselors coming into schools. She also mentioned the importance of having more school counselors in schools in order to have a 250/1 ratio.
- *Advocacy Presentation* - Kelley recently gave a presentation at Youngstown State emphasizing OSCAR and OSCA. Kelley recapped a PowerPoint presentation that she and her colleagues did for her BOE.

Professional Development

- *Summer Academy Update*- Tentative schedule has been created and shared to

the folder. Summer Academy will be held in Dublin this year. There will not be a large room for a keynote. Instead, it will be all breakout sessions in three rooms. Breakfast will be provided. Lunch will be on your own. Nichole Miller noted that ODE is willing to present multiple sessions.

12:00PM Working Lunch (Continuation of Committee Work)

1:00PM Committee Debriefing

Process and discuss any final needs for any of the committees

1:20PM Executive Team Report

- *School Counselor Ratio Data Collection* - This information was shared in the folder. Some counselor numbers are not accurate because they are based on EMIS data, which is faulty in some instances. Out of schools which have a school counselor, the data shows approximately 21% are at the recommended 250/1 ratio or better. We can share the data with important stakeholders with the qualification that there are limitations to the accuracy of the data that was provided by ODE.
- *School Counselor Job Description Requests from Lawmakers* - Nichole Miller shared job descriptions from other states in the folder. A committee will be formed to look at the development of a job description. Board members who are interested in serving on this committee are asked to email Nichole Miller.
- *Update on Meetings with Ohio Department of Education*- ODE staff members will be visiting buildings of exec board members to get a bird's eye view of what school counselors do. Regularly planned monthly conference calls will take place with the ODE staff members to foster consistent communications. Tentatively planning to have ODE meet with the Board at LDI.
- *Meeting with School Psychologists* - We are looking to increase our partnership with school psychologists. The school psychologists are interested in having a corresponding school counselor contact with school psychs for the different areas. If you are interested in serving as a point person, you can email Heather Fairs.
- *Capstone Discussion*- ODE is seeking feedback on the 2020 Capstone Rubric. Email feedback to Michelle Grimm.
- *Ohio's #EachChildOurFuture* - The model describes the five shifts in education. Nichole Miller created a document that describes how school counselors support these shifts.

2:20PM New Business

Closing of Meeting (President)

- Motion to Call Executive Meeting to Close First: Heather Fairs / Second: Michelle Grimm For: All / Against: 0 / Abstain: 0

Motion Passed