

**THE OHIO SCHOOL COUNSELOR ASSOCIATION
AN OHIO NOT-FOR-PROFIT CORPORATION**



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 agenda/minutes of the Board Meeting held on September 13-14, 2019.

Scott Koebel, Secretary

Ohio School Counselor Association Board Meeting Agenda - September 13-14, 2019



Friday - September 13

5:00PM Executive Committee Meeting

6:00PM Welcome/Housekeeping

- Introductions
- Hotel/Breakfast Reminder
- Mileage Reimbursement Reminder

6:15PM Executive Session

Roll Call (Secretary)

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

Opening of Meeting and Approval of Minutes (President)

- Motion to Call Executive Meeting to Order
First: Carrie / Second: Jane
For: / All Against: 0 / Abstain: 0
Motion Passes
- Motion to Approve the July 2019 Board Meeting Minutes
First: Heather / Second: Michelle Grimm
For: All / Against: 0 / Abstain: 0
Motion Passes

Financial Report (Treasurer & Executive Director)

- Increased income but also increased expenses compared to last year at the same time. It is anticipated that the membership rate increase will continue to result in increased income. Going to table budget and contract discussions until tomorrow to enable
- Motion to Approve Financial Report
First: Sara / Second: Jane
For: All / Against: 0 / Abstain: 0
Motion Passes

7:30 PM AOCC Update (Ryan Bunner)

- Registration Update- 425 registrations already, significantly ahead of last year's pace. The early bird registration has helped tremendously. Approximately 40% of the room block has been filled, also ahead of last year's pace.
- Sponsorship commitments are above last year's. Ryan is continuing to reach out to

sponsors. Ryan said that board members can contact him with any suggested sponsors.

- Roll Red Roll Movie Screening
 - 71 registrants have indicated plans to attend the screening
 - Set final logistics
 - Need discussion leaders to moderate the discussion- Nichole is going to reach out to Otterbein.
- Booth Update & Needs

8:00PM Executive Team Report

- OSBA Mental Health & SEL Summit - February 25, 2020
 - Recommendations for topics/presenters- OSBA is seeking presenters for the conference. The desire is to have meaningful, practical sessions. Sara Hoffman attended last year and said there were many sessions that involved school psychologists but not many sessions that involved school counselors. The hope is there will be a great representation of school counselor presenters this year.
 - OSBA is inquiring to see if groups are willing to help sponsor the event.
 - Last year the event was called the Safety Summit but has been renamed to better capture the comprehensive nature of the event
 - Does OSCA want to exhibit? Last year we had a table at the event.
- ODE Whole Child Advisory Group- Nichole Miller and Dr. Dakota King-White attended the meeting today. The group will meet quarterly and will also have some smaller work groups meet periodically.
- Strengthening Math Pathways Invitation- Anna Cannelongo from ODE presented to OSCA at LDI in July. ODE has reached out to OSCA to be involved with work group discussions. It is a three meeting commitment. Board members are asked to contact President Nichole Miller if they are interested in serving on that committee.
- Career Tech College Credit Invitation- A work group on how career tech students are able to receive post-secondary credits. Again, if you have an interest in serving on this committee, board members are asked to contact Nichole Miller.
- IdeaStream “The Career Path Less Taken” Documentary- Free 30 minute career documentary that focuses on high-demand, skilled jobs.
- MCOECN FAFSA Completion Initiative Communication Partnership- The communication goes out to superintendents and technology coordinators. They reached out to OSCA because many schools are not participating. They fear the superintendents are not responding to the email and sharing access.

8:30PM Work Plan

- Our Code of Regulations stipulates that a work plan will be developed and maintained. It has been a long time (2013-2014) since the work plan has been addressed even though it is supposed to be updated every five years.
- Shawn Grime summarized the goals from the previous plan.
- Discussion regarding next steps and development of new plan. Board members were broken into five groups for discussion and reported back their thoughts to the whole group.

9:00PM End of Evening Meeting

Saturday - September 14

9:00AM Work Plan (Continued)

- Shawn Grime put together a draft of an updated work plan that reflected last night's feedback. The draft plan was projected on the screen for the large group to review.
- Tweaks and edits were made to the five goals of the work plan draft as Shawn facilitated the discussion.

10:00AM Lobbyist Report (Government Advantage Group) Amanda and Julia

- Bill that will direct ODE to create a model job description for school counselors. School districts will not be required to follow the job description but rather encouraged to. The planned bill will also call on ODE to dedicate a staff person focused on school counselors. Jessica Miranda and Susan Manchester are the bipartisan sponsors of the bill. The bill has not been introduced yet but that is expected to happen soon.
- Government Advantage Group reached out to interested parties and received valuable feedback regarding the bill.
- Guidance around \$675 million wraparound services and how the money can be used has been posted.
- The money will be disbursed in October,
- Discussion about how to communicate this information to school counselors and to support them in having conversations with decision-makers about how to spend the money in impactful ways.
- \$500 million for ESC's to hire a social worker, mental health professional. "School counselor" has been added to the bill.
- Despite OSCA's opposition, ODE is sticking to their plan to not include an internship requirement in the licensure rule.

10:45AM Committee Reports

Government Relations

- PAC Update
- Appointment of PAC Board Members- Five people need to serve on the board with rotating terms

Professional Recognition

- Awards Update
- 2019 OSCAR Awards are posted to the board folder

Member Services

- Social media- Working with Shawn to update social media
- Sara emphasized the importance of “one vision, one voice” for social media, especially for the main Facebook page
- Discussion about creating additional subgroups
- Suggestions for merchandise and perks for AOCC were discussed. Suggestions: State of Ohio and 250/1 being featured on the shirt. 2. A different color and/ or board member lettering on t-shirts so that board members stand out. 3. Coffee mugs or tote bags as additional merchandise options.

Advocacy & Outreach

- Resource Webpage- Kelley encouraged members to send resources to her to post to the webpage. Another email will be going out to members on Monday to solicit resources.

Professional Development

- Summer Academy Assessment- Summer Academy went well. Feedback from the survey was positive. We made about \$200 from the event.
- Future PD Opportunities- Graduate Student Seminar was cancelled. Regional professional development opportunities could be a possibility in the future, perhaps rotating to different areas of the state each year.

Elections

- Positions Open for Election: President-Elect, Treasurer, Middle Level (Ziegler), College Level (King-White), 2 At-Large (Hoffman & Jones)
- September 16: Call for Candidates Opens
- October 18: Call for Candidates Closes
- October 19: Email Notice of Ballot to Members (last date to do this is October 22)
- November 6-8: Online Election Open

12:00PM Lunch

1:00PM Operating Procedures Continued

- A group of 6-7 board members have been looking at operating procedures in order to draft revisions. That group has worked through the first three sections of the operating procedures.
- Group Processing of Section 4 Recommendations
- Board members, especially those who have familiarity with specific positions, are asked to look at Section 4 and add notes/revisions as needed.

1:45PM Financial Report (Treasurer & Executive Director) Continued

- Motion to Approve Administrative Assistant Contract with Alison Hooper for FY2020 for 5% Raise
First: Sara Hoffman/ Second: Juanda Jones

For:3 / Against: 5 / Abstain: 4

Motion Does Not Pass

- Motion to Approve Administrative Assistant Contract with Alison Hooper for FY2020 for 7% Raise

Jane Dakota For: 7, Against: 2, Abstain: 3

- Motion to Approve Executive Director Contract with Shawn Grime for FY2020

First: Diane/ Second: Dr. Michelle Jackson

For: All / Against: 0/ Abstain: 0

Motion Passes

- Motion to Approve Lobbyist Contract with Government Advantage Group for FY2020

First: Heather / Second: Michelle

For: All / Against: 0/ Abstain: 0

Motion Passes

2:00PM New Business

3:00PM End of Meeting

Closing of Meeting (President)

- Motion to Call Executive Meeting to Close

First:Carrie / Second: Jane

For: / Against: / Abstain:

Motion Passes