


**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 July 16, 2020.

  
Scott Koebel (Sep 30, 2020 09:50 EDT)  
Scott Koebel, Secretary

# Ohio School Counselor Association

## Board Meeting Agenda Minutes - July 16, 2020

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**Thursday - July 16**

**5:30PM Welcome**

**5:35PM Executive Session**

Roll Call (Secretary)

- Present: Michelle Grimm, Nichole Miller, Sara Hoffman, Dr. Carrie Van Meter, Scott Koebel, Dr. J.P. Oertman, Cara Habermehl, Laura Hogue, Dr. Diane Zimmer, Erin Miller, Diana Arie
- Absent: Dr. Michelle Jackson, Darren Miller
- Quorum Present

Opening of Meeting and Board Approvals (President)

- Motion to Call Executive Meeting to Order  
First: Nichole Miller / Second: Dr. Carrie Van Meter  
For: All / Against: None / Abstain: None
- Motion to Accept the Appointment of Diana Arie as Elementary Level Representative Effective Immediately  
First: Cara Habermehl / Second: Sara Hoffman  
For: All / Against: None / Abstain: None
- Motion to Accept the July 2020 Board Meeting Agenda with Flexibility  
First: Dr. J.P. Oertman / Second: Dr. Diane Zimmer  
For: All / Against: None / Abstain: None
- Motion to Accept the April 2020 Board Meeting Minutes  
First: Laura Hogue / Second: Erin Miller  
For: All / Against: None / Abstain: None

Financial Report (Treasurer & Executive Director)

- OSCA has experienced increased costs due to the 2019 AOCC. However, money has been saved due to remote board meetings the past several months.
- Most of the money has been recouped from 2019 AOCC attendees. Only two attendees are unpaid at this point.
- A budget will not be presented at this meeting and will instead be presented at the September board meeting.
- Motion to Approve the July 2020 Board Meeting Financial Report  
First: Erin Miller / Second: Dr. Diane Zimmer  
For: All / Against: None / Abstain: None

**6:00PM Lobbyist Report (Government Advantage Group)**

- Currently, the House and Senate are on summer recess.
- Guidelines for school reopening have been released by the Governor. The guidelines are pretty vague and emphasize the local control of school districts.
- ODE has also created a Restart & Reset Planning Guide for school administrators, teachers and other staff to use as they contemplate how to approach the next school year.
- Senate Majority Floor Leader Senator Matt Huffman (R - Lima) introduced SB 319 on June 2. The bill proposed a series of changes requested by school administrators that allowed them additional flexibility for the upcoming school year. OSCA provided opposition testimony because of the furlough language included in the bill.
- OSCA's bill creating a model job description for school counselors in Ohio successfully passed out of the House Primary & Secondary Education Committee on June 3rd by an overwhelmingly positive vote of 15-0. HB 367 now awaits a vote in the full House.

**6:45PM      AOCC Report (The Meeting Place)**

- Update on AOCC 2020 Planning
  - Session Selection/Notification- Most sessions have been slotted at this point.
  - Registration Timeline/Costs
  - Contingency Planning- The intention at this time is to hold an in-person conference with an understanding that we may need to shift to contingency plans
  - Suggestions for Pre-Con Speakers/Topics- The Seven Habits program has offered to present for free.

**7:30PM      Diversity Taskforce Report (Dakota King-White)**

- Background: Dr. Dakota King-White offered to chair a task force related to diversity issues and OSCA. Over the past several weeks, Dr. King-White had many conversations with current and past OSCA Board Members.
- Recommendations: Through discussion and research, Dr. King-White presented a thorough proposal. The proposal recommends that OSCA utilize a diversity and inclusion task force to evaluate current OSCA practices and procedures, promote culturally relevant board operations, conduct meaningful professional development on associated topics and support Ohio school counselors to ensure that they are providing equitable counseling services.
- Discussion: Discussion centered on creating a committee to focus on diversity and inclusion issues. Creation of a committee will help ensure that these important issues are continuously evaluated and not forgotten. Dr. King-White agreed to begin work on the next steps, such as the name for the committee and possible members.
- Motion to Create a Diversity and Inclusion Committee  
 First: Nichole Miller / Second: Dr. Carrie Van Meter  
 For: All / Against: None / Abstain: None

**8:15PM      Committee Reports**

- Government Relations
- Advocacy & Outreach- Advocacy and Outreach website is up and linked to the OSCA website. Still looking to add resources, especially for the middle school and high school levels.
- Professional Development- Our partnership with ODE to provide Google Meet opportunities is continuing as we start a new school year.
- Professional Recognition- Awards site closed out for the year. Winners of grants and scholarships were selected. Preparations for the awards ceremony are beginning.
- Membership Services

**8:45PM          Executive Team Report**

- Shawn Grime has continued to work with the ODE Strengthening Math Pathways Committee by participating in summer meeting and assisting with outreach sub-committee and coordinating school counselor review group.
- Shawn Grime participated in school reopening calls with other state leaders but those have now ended.
- ASCA LDI & Conference - Summary and Take Aways
- OCA Status & Affiliation
- Discussion related to the terms for Committee Chairs. Staggering the terms of committee chairs will help with continuity.
- Motion to Stagger the Committee Chair Position Terms as Outlined  
First: Nichole Miller / Second: Dr. J.P. Oertman  
For: All / Against: None / Abstain: None

**9:30PM          End of Meeting**

Closing of Meeting (President)

- Motion to Call Executive Meeting to Close  
First: Dr. Carrie Van Meter / Second: Nichole Miller  
For: All / Against: None / Abstain: None

**Friday - July 17**

**9:00AM          Optional Meeting Time for Overflow or New Business**